



Companies House
— for the record —

AR01 (ef)

Annual Return



X2YMUYIT

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Company Name: **ST. NICHOLAS HOUSE MANAGEMENT (BATH) LIMITED**

Company Number: **01537223**

Date of this return: **12/10/2011**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 BELMONT
BATH
BATH & NORTH EAST SOMERSET
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **BUCK**

Former names:

Service Address: **HAYCOMBE FARM BARN
HAYCOMBE LANE
BATH
AVON
BA2 9DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **LLOYD RHYS**

Surname: **DAVIES**

Former names:

Service Address: **21 GREAT PULTENEY STREET
BATH
SOMERSET
BA2 4BU**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **11/09/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **LERWILL**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
ST JOHNS ROAD
BATH
AVON
BA2 6PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **THOMAS ROBERT**

Surname: **LEWIS**

Former names:

Service Address: **21 TOP FLOOR FLAT
GREAT PULTENEY STREET
BATH
BA2 4BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1975**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **SHAW**

Former names:

Service Address: **BASEMENT FLAT 21 GREAT PULTENEY STREET
BATH
BANES
ENGLAND
BA2 4BU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/02/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **L R DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS LEWIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHAW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C. LERWILL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S. BUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.