



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **11 GEORGE STREET (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **01541159**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BELMONT
BATH
BANES
BA1 5DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN PERRY**

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

Director 1 :

Name: **ANDREW CHRISTOPHER
STEWART CHEDBURN**

Address: **THIRD FLOOR FLAT 11 GEORGE
STREET
BATH
BA1 2EH**

Date of Birth: **14/03/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **ANDREW MALCOLM
GRAHAM**

Address: **SECOND FLOOR FLAT 11 GEORGE
STREET
BATH
BATH AND NORTH EAST SOMERSET
BA1 2EH**

Date of Birth: **12/01/1979**

Nationality: **BRITISH**

Occupation: **RAF PILOT**

Director 3 :

Name: **MR IAN GRANVILLE
PERKINS**

Address: **FLAT 1 11 GEORGE STREET
BATH
AVON
BA1 2EH**

Date of Birth: **02/06/1951** Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 22/08/2009

Name: **IAN GRANVILLE PERKINS**

Address:

Name: **JULIA PERKINS**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 22/08/2009

Name: **ANDREW MALCOLM GRAHAM**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 22/08/2009

Name: **HEM DEVELOPMENTS LIMITED**

Address:

Shareholding 4:

25 ORDINARY Shares held as at 22/08/2009

Name:

MR A C CHEDBURN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**