



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSR1WXT

Received for filing in Electronic Format on the: **23/08/2011**

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

Company Number: **01541159**

Date of this return: **22/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
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): **ANDREW CHRISTOPHER STEWART**

Surname: **CHEDBURN**

Former names:

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

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

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **AMAYA MONICA**

Surname: **FLOYD**

Former names:

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

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

Date of Birth: **15/10/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN GRANVILLE**

Surname: **PERKINS**

Former names:

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

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

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

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-08-22**
Name: **IAN GRANVILLE PERKINS**

Name: **JULIA PERKINS**

Shareholding 2 : **25 ORDINARY shares held as at 2011-08-22**
Name: **AMAYA MONICA FLOYD**

Shareholding 3 : **25 ORDINARY shares held as at 2011-08-22**
Name: **HEM DEVELOPMENTS LIMITED**

Shareholding 4 : **25 ORDINARY shares held as at 2011-08-22**
Name: **MR A C CHEDBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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