Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **24/08/2010**

Company Name:	**11 GEORGE STREET (BATH) MANAGEMENT COMPANY LIMITED**
Company Number:	**01541159**
Date of this return:	**22/08/2010**
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): **ANDREW MALCOLM**

Surname: **GRAHAM**

Former names:

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

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

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

Occupation: **RAF PILOT**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 2010-08-22**
Name: **JULIA PERKINS**

Name: **IAN GRANVILLE PERKINS**

Shareholding 2 : **25 ORDINARY shares held as at 2010-08-22**
Name: **ANDREW MALCOLM GRAHAM**

Shareholding 3 : **25 ORDINARY shares held as at 2010-08-22**
Name: **HEM DEVELOPMENTS LIMITED**

Shareholding 4 : **25 ORDINARY shares held as at 2010-08-22**
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.