



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2014**

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Company Name: **10 MARLBOROUGH BUILDINGS (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **01546133**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 MARLBOROUGH BUILDINGS
BATH
BA1 2LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **LAUGHLAND**

Former names:

Service Address: **10 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LX**

Company Director 1

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **FIDLER**

Former names:

Service Address: **10 MARLBOROUGH BUILDINGS**
 BATH
 AVON
 BA1 2LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1953** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **HALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1957** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **HALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1956** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS EMILY LUDMILLA**

Surname: **LAUGHLAND**

Former names:

Service Address: **10 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LX**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/03/1977** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE/MOTHER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALISTAIR RICHARD**

Surname: **MCKIBBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MRS HEATHER CATHERINE**

Surname: **MCKIBBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: SALLY JANE CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN COOPER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HALES

Name: SUSAN HALES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LAUGHLAND

Name: EMILY LAUGHLAND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DIANE FIDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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