



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2014**

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Company Name: **10 CAMDEN CRESCENT (BATH) LIMITED**

Company Number: **01551930**

Date of this return: **11/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 CAMDEN CRESCENT
BATH
SOMERSET
BA1 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAY**

Surname: **NIXON**

Former names:

Service Address: **FLAT 3 10 CAMDEN CRESCENT
BATH
SOMERSET
BA1 5HY**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JULIET**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1953** Nationality: **BRITISH**
Occupation: **NOT IN EMPLOYEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JAY**

Surname: **NIXON**

Former names:

Service Address: **FLAT 3 10 CAMDEN CRESCENT
BATH
UNITED KINGDOM**

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

Date of Birth: **08/01/1968** *Nationality:* **UK**

Occupation: **CIVIL SERVANT**

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 11/11/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: EMMA CRAIG

Name: WILL CRAIG

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SABINE LANDON HELLER

Name: LUKE HOLDSWORTH

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MATTHEW NIXON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: E J HALL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: JOHN LAMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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