



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K48CGZ

Company Name: **24 NEW KING STREET (BATH) LIMITED**

Company Number: **01551947**

Date of this return: **14/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **16 FORESTER LANE
BATH
ENGLAND
BA2 6QX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O 24 NEW KING ST
24 NEW KING STREET
BATH
ENGLAND
BA1 2BL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY PAUL**

Surname: **HUETING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **HARRIS**

Former names:

Service Address: **1 WEST AVENUE
OLDFIELD PARK
BATH
BA2 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1966** *Nationality:* **BRITISH**

Occupation: **CLERICAL (CUSTOMER
SERVICE)**

Company Director 2

Type: **Person**

Full forename(s): **MR DOLWAY WILLIAM**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEBORAH CHRISTINE**

Surname: **WRIGHT**

Former names:

Service Address: **24 NEW KING STREET**
 BATH
 AVON
 BA1 2BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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: **CATHERINE HARRIS**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **DEBORAH WRIGHT**

Shareholding 3 : **39 ORDINARY shares held as at the date of this return**
Name: **EILEEN JOHNSTON**

Name: **DOLWAY JOHNSTON**

Name: **SARAH JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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