



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/11/2013**

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

*Company Number:* **01551947**

*Date of this return:* **14/10/2013**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUETING**

*Former names:*

*Service Address:* **16 FORESTER LANE  
BATH  
UNITED KINGDOM  
BA2 6QX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **1 WEST AVENUE  
OLDFIELD PARK  
BATH  
UNITED KINGDOM  
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):* **DOLWAY WILLIAM**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **16 FORESTER LANE  
BATH  
ENGLAND  
BA2 6QX**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WRIGHT**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HOLD EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **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:* **DOLWAY JOHNSTON**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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