



Companies House
— for the record —

AR01 (ef)

Annual Return



XYJ0NET8

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

Company Number: **01551947**

Date of this return: **14/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **1ST FLOOR
6 GAY STREET
BATH
NORTH EAST SOMERSET
BA1 2PH**

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 CHILTON ESTATE MANAGEMENT LTD
6 GAY STREET
BATH
BANES
ENGLAND
BA1 2PH**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS DEBORAH MARY
<i>Surname:</i>	VELLEMAN
<i>Former names:</i>	
<i>Service Address:</i>	6 GAY STREET BATH AVON BA2 6PH

Company Director **1**

Type: **Person**
Full forename(s): **JENNIFER MARGATET**
Surname: **BROCK**
Former names:
Service Address: **197 BRADFORD ROAD**
 COMBE DOWN
 BATH
 AVON
 BA2 5BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1968** *Nationality:* **BRITISH**
Occupation: **NURSE PRACTITIONER**

Company Director **2**

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 **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
	GBP	<i>Aggregate nominal value</i>	98
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 14/10/2009 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:

20 ORDINARY Shares held as at 14/10/2009

Name:

CATHERINE HARRIS

Address:

Shareholding 2:

39 ORDINARY Shares held as at 14/10/2009

Name:

G.S. BROCK

Address:

Shareholding 3:

39 ORDINARY Shares held as at 14/10/2009

Name:

DEBORAH WRIGHT

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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