



Companies House

AR01 (ef)

Annual Return



X4LQYGYH

Received for filing in Electronic Format on the: **07/12/2015**

Company Name: **15 Rivers Street (Bath) Limited**

Company Number: **01553196**

Date of this return: **30/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNA MARGOT**

Surname: **LEANING**

Former names:

Service Address: **15 (SECOND FLOOR) RIVERS STREET
BATH
AVON
UNITED KINGDOM
BA1 2PZ**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOE CHARLES EDWARD**

Surname: **SHORT**

Former names:

Service Address: **FLAT 1 82 DALBERG ROAD
LONDON
GREAT BRITAIN
SW2 1AW**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: JOE CHARLES EDWARD SHORT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARON ABRAHAMS & SMITH (JOINTLY)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR B J ELLIOTT- SCOTT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A POLLARD & C POLLARD (JOINTLY)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J LEANING

Authorisation

Authenticated

This form was authorised by one of the following:

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