



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

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Company Name: **14 CATHERINE PLACE (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **01561796**

Date of this return: **06/12/2013**

SIC codes: **55900**

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

Situation of Registered Office: **C/O GUY DOUGLAS
14 CATHARINE PLACE
BATH
UNITED KINGDOM
BA1 2PR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GUY**

Surname: **DOUGLAS**

Former names:

Service Address: **14 CATHARINE PLACE
BATH
SOMERSET
BA1 2PR**

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

Date of Birth: **21/05/1961** *Nationality:* **BRITISH**

Occupation: **TOUR MANAGER**

Company Director 2

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

Surname: **FLOWER**

Former names:

Service Address: **FIRST FLOOR FLAT
14 CATHERINE PLACE
BATH
AVON
BA1 2PR**

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

Date of Birth: **26/09/1956** *Nationality:* **BRITISH**
Occupation: **TOUR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ARTHUR**

Surname: **HEAVER**

Former names:

Service Address: **12 RADMORE LANE
ABBOTS BROMLEY
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE OWNER TO ONE VOTE, EG ON ANY DISTRIBUTION INCLUDING ON WINDING UP. EACH SHARE ENTITLES THE OWNER TO A PROPORTIONATE SHARE OF REDEMPTION OF THE SHARES (ONLY AT THE OPTION OF THE COMPANY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GUY DOUGLAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH FLOWER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS R. A. HEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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