



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2014**

**X3HY3M28**

*Company Name:* **11 NORFOLK CRESCENT (BATH) LIMITED**

*Company Number:* **01597522**

*Date of this return:* **24/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11 NORFOLK CRESCENT  
BATH  
BA1 2BE**

## Single Alternative Inspection Location (SAIL)

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

THE OLD COACH HOUSE POOLBRIDGE ROAD  
BLACKFORD  
WEDMORE  
SOMERSET  
UNITED KINGDOM  
BS28 4PA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **LAKE**

Former names:

Service Address: **THE OLD COACH HOUSE  
POOLBRIDGE ROAD BLACKFORD  
WEDMORE  
SOMERSET  
BS28 4PA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR NINA FAY**

*Surname:*                         **ATTRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/08/1986**                                *Nationality:*    **BRITISH**

*Occupation:*     **RESEARCH ASSOCIATE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA ANNE**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **5 CARNE PLACE  
PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
PO6 4SY**

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

*Date of Birth:* **24/06/1962** *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT - NHS**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **HOWES**

*Former names:*

*Service Address:*                **4 HOCKLEY COURT  
WESTON PARK WEST WESTON  
BATH  
BA1 4AR**

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

*Date of Birth:*    **18/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **LIBRARIAN**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **WENDY**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **FLAT 1 13 KENSINGTON PLACE  
BATH  
BA1 6AP**

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

*Date of Birth:*    **20/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH SELWYN**

*Surname:*                **KELLAWAY**

*Former names:*

*Service Address:*        **FLAT 1 11 NORFOLK CRESCENT  
BATH  
BA1 2BE**

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

*Date of Birth:*    **06/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **STORE ASSISTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL FRANCIS**

*Surname:*                **LAKE**

*Former names:*

*Service Address:*        **THE OLD COACH HOUSE POOLBRIDGE ROAD  
BLACKFORD  
WEDMORE  
SOMERSET  
UNITED KINGDOM  
BS28 4PA**

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

*Date of Birth:*    **31/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **AEROSPACE CONSULTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY DAVID**

*Surname:* **MANDER**

*Former names:*

*Service Address:* **9 GORDON ROAD GORDON ROAD  
BATH  
ENGLAND  
BA2 4NH**

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

*Date of Birth:* **16/05/1962** *Nationality:* **BRITISH**

*Occupation:* **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) 1 VOTE PER SHARE AT AGM OR COMPANY MEETINGS (B)NIL (C)1/9 PER SHARE (D) N/A

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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:* A L FREEMAN

*Name:* A L FREEMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILLIAM HOWES

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FRANCIS LAKE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA ANNE HOLLAND

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* WENDY HUGHES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* KEITH SELWYN KELLAWAY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY DAVID MANDER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* NINA FAY ATTRIDGE

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### *Authorisation*

*Authenticated*

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

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