



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

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Company Name: 11 NORFOLK CRESCENT (BATH) LIMITED

Company Number: 01597522

Date of this return: 24/09/2015

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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**

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: **RETIRED**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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: A L FREEMAN

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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

Authorisation

Authenticated

This form was authorised by one of the following:

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