



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X706PCR2**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:* **PHILIPPA HOUSE (BATH) LIMITED**

*Company Number:* **01597925**

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### *Company Details*

*Period Ending:* **26/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**BLenheim HOUSE  
HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUANA MARTIN-BASCON**

*Address:* **33 ALPINE GARDENS  
BATH  
SOMERSET  
ENGLAND  
BA1 5PD**

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### *Company Secretary 2:*

*Name:* **GERVASE ANTONY  
MANFRED O'DONOVAN**

*Address:* **BLenheim HOUSE HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

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### *Director 1 :*

*Name:* **BARRY MIRZA KNOTT**

*Address:* **48 LANGDON ROAD  
BATH  
AVON  
BA2 1LS**

*Date of Birth:* **26/11/1963**    *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Director 2 :*

*Name:* **JUANA MARTIN-BASCON**      *Address:* **33 ALPINE GARDENS  
BATH  
SOMERSET  
ENGLAND  
BA1 5PD**

*Date of Birth:* **08/02/1947**      *Nationality:* **BRITISH**      *Occupation:* **SOCIAL WORKER**

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*Director 3 :*

*Name:* **JOHN MITCHELL**      *Address:* **FLAT 3 PHILIPPA HOUSE  
SOUTH AVENUE  
BATH  
SOMERSET  
BA2 3PY**

*Date of Birth:* **03/11/1984**      *Nationality:* **BRITISH**      *Occupation:* **HEATING ENGINEER**

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*Director 4 :*

*Name:* **ROBIN LEWIS OLDFIELD**      *Address:* **FLAT 1 PHILIPPA HOUSE  
SOUTH AVENUE OLDFIELD PARK  
BATH  
SOMERSET  
BA2 3PY**

*Date of Birth:* **10/12/1964**      *Nationality:* **BRITISH**      *Occupation:* **IT TRAINER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/08/2009**

*Name:* **R. J. MITCHELL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/08/2009**

*Name:* **B. KNOTT**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 26/08/2009**

*Name:*

**JUANITA MARTIN-BASCON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/08/2009**

*Name:*

**OLDFIELD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2009**

*Authenticated:* **Yes (E/W)**