



Companies House
— for the record —

AR01 (ef)

Annual Return



XONPTXCZ

Received for filing in Electronic Format on the: **07/09/2011**

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

Company Number: **01597925**

Date of this return: **26/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUANA**

Surname: **MARTIN-BASCON**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **GERVASE ANTONY MANFRED**

Surname: **O'DONOVAN**

Former names:

Service Address: **BLLENHEIM HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY MIRZA**

Surname: **KNOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **JUANA**

Surname: **MARTIN-BASCON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1947** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN LEWIS**

Surname: **OLDFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 26/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-26
Name: RICHARD BLACKBURN

Name: CHARLOTTE LOUISE JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-26
Name: B. KNOTT

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-26
Name: JUANITA MARTIN-BASCON

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-26
Name: OLDFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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