



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30N11AA

Company Name: **12 GUINEA LANE (BATH) LIMITED**

Company Number: **01602192**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 GUINEA LANE
BATH
AVON
BA1 5NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD STEPHEN**

Surname: **BRICKLEY**

Former names:

Service Address: **12A GUINEA LANE
LANSDOWN
BATH
AVON
UNITED KINGDOM
BA1 5NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **BENHAM**

Former names:

Service Address: **TOP FLOOR FLAT 12 GUINEA LANE
LANSDOWN
BATH
AVON
UNITED KINGDOM
BA1 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD STEPHEN**

Surname: **BRICKLEY**

Former names:

Service Address: **12A GUINEA LANE
LANSDOWN
BATH
AVON
UNITED KINGDOM
BA1 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **MEDLEY**

Former names:

Service Address: **FIRST FLOOR FLAT 12 GUINEA LANE
LANSDOWN
BATH
AVON
UNITED KINGDOM
BA1 5NB**

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

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY SERVICE PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	120
<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>	3
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S MEDLEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD BENHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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