



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/04/2010**

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

Company Number: **01602192**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BRICKLEY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BENHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD STEPHEN**
Surname: **BRICKLEY**
Former names:
Service Address: **12A GUINEA LANE**
 LANSDOWN
 BATH
 AVON
 BA1 5NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-11-20** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON PAUL**
Surname: **MEDLEY**
Former names:
Service Address: **21 APSLEY ROAD**
 NEWBRIDGE
 BATH
 SOMERSET
 BA1 3LP

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

Date of Birth: **1956-07-03** *Nationality:* **BRITISH**
Occupation: **CATERER**

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 31/12/2009 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 31/12/2009

Name: **S MEDLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **R BRICKLEY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **EDWARD BENHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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