



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 NEW KING STREET (BATH) MANAGEMENT LIMITED**

Company Number: **01611893**

Date of this return: **09/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 FORESTER LANE
BATH
UNITED KINGDOM
BA2 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY PAUL**

Surname: **HUETING**

Former names:

Service Address: **16 FORESTER LANE
BATH
UNITED KINGDOM
BA2 6QX**

Company Director ***I***

Type: **Person**

Full forename(s): **BERENICE**

Surname: **GALIZIA**

Former names:

Service Address: **CARLINGCOTT MILL CARLINGCOTT
BATH
BATH AND NORTH EAST SOMERSET
UNITED KINGDOM
BA2 8AP**

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

Date of Birth: **25/07/1939**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **DILUKI IRESHA**

Surname: **KEVITIYAGALA**

Former names:

Service Address: **FLAT 3 14 NEW KING STREET
BATH
BATH AND NORTHEAST SOMERSET
UNITED KINGDOM
BA1 2BL**

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

Date of Birth: **30/05/1979** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER IS ENTITLED TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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: CHRISTOPHER DOUGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BERENICE GALIZIA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DILUKI KEVITIYAGALA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH CADDELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE BERTONCELLO

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-29
Name: CHRISTOPHER MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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