



Companies House

**AR01** (ef)

**Annual Return**



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**X47P5TLD**

*Company Name:* **145A WELLS ROAD BATH LIMITED**

*Company Number:* **01680748**

*Date of this return:* **07/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **145A WELLS ROAD  
BATH  
AVON  
BA2 3AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERENCE PATRICK**

*Surname:* **GOSTELOW**

*Former names:*

*Service Address:* **FLAT 3 145A WELLS ROAD  
BATH  
AVON  
BA2 3AL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NICOLETTE GISELE JANE**

*Surname:*                           **GOSTELOW**

*Former names:*

*Service Address:*                **FLAT 3 145A WELLS ROAD  
BATH  
AVON  
BA2 3AL**

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

*Date of Birth:*    **29/04/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEVIN JEREMY**

*Surname:* **PALMIER**

*Former names:*

*Service Address:* **FLAT 2 145 WELLS ROAD  
BATH  
AVON  
BA2 3AL**

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

*Date of Birth:* **19/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **WELDER/FABRICATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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:* **DIANE SHIRLEY HOWE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEVIN JEREMY PALMIER**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY PRYER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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