



Companies House
— for the record —

363a_(ef)

Annual Return



XBQH95KD

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Company Name: **3 LANSDOWN PLACE WEST (BATH) LIMITED**

Company Number: **01683680**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CHILTON ESTATE
MANAGEMENT LTD, 6
GAY STREET
BATH
BANES
BA1 2PH**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH MARY
VELLEMAN**

Address: **6 GAY STREET
BATH
AVON
BA1 2PH**

Director 1 :

Name: **GLYNIS BURROUGH**

Address: **LE CAOULET MONBALEN
FRANCE
AVON
47340**

Date of Birth:

23/01/1956

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **RODERICK CHARLES
HENRY BURROUGH**

Address: **LE CAOULET MONBALEN, 4 EDGAR
BUILDING
FRANCE
47340**

Date of Birth:

16/10/1947

Nationality:

British

Occupation:

ENGINEERING MANAGER

Director 3 :

Name: **RICHARD MILES**

Address: **6 WYBOURNE RISE
TUNBRIDGE
WELLS
TN2 5JG**

Date of Birth:

04/05/1966

Nationality:

British

Occupation:

NONE

Director 4 :

Name: **WG/COR DOUGLAS ARTHUR
PEACOCK**

Address: **3 LANSDOWN PLACE WEST
BATH
BATH AND NORTH EAST SOMERSET
BA1 5EZ**

Date of Birth:

28/12/1917

Nationality:

British

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2008

Name:

R C H BURROUGH

Address:

Name:

GLYNISS BURROUGH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/11/2008

Name:

RORY MILLAR

Address:

Shareholding 3:

0 ORDINARY Shares held as at 23/11/2008
1 DISPOSED OF IN PERIOD ON 04/07/2008

Name: **RACHEL MILES**

Address:

Name: **RICHARD MILES**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/11/2008

Name: **D.A. PEACOCK**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/11/2008

Name:

LUCY ORMEROD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**