



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01683680**

Date of this return: **23/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WEST OF ENGLAND ESTATE MANAGEMENT COMPANY
LIMITED
1 BELMONT
BATH
BANES
ENGLAND**

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA2 7AX**

Company Director **1**

Type: **Person**

Full forename(s): **RODERICK CHARLES HENRY**

Surname: **BURROUGH**

Former names:

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

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

Date of Birth: **16/10/1947** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director **2**

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

Surname: **MILLAR**

Former names:

Service Address: **3 LANDSDOWN PLACE WEST**
 BATH
 SOMERSET
 BA1 5EZ

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

Date of Birth: **21/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF EOB**

Company Director **3**

Type: **Person**

Full forename(s): **LUCY MARIA SOPHIE**

Surname: **ORMEROD**

Former names:

Service Address: **FLAT 4 3 LANSDOWN PLACE WEST
BATH
SOMERSET
BA1 5EZ**

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

Date of Birth: **23/03/1972** *Nationality:* **BRITISH**

Occupation: **FINE ART CURATOR**

Company Director **4**

Type: **Person**

Full forename(s): **NIGEL ANDERSON**

Surname: **PEACOCK**

Former names:

Service Address: **LOWER BYWAY
CHAPEL LANE
BOX CORSHAM
WILTSHIRE
SN13 8NU**

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

Date of Birth: **13/10/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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: **GLYNISS BURROUGH**

Name: **R C H BURROUGH**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **D.A. PEACOCK**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL PEACOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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