



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.