



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01683680**

Date of this return: **23/11/2014**

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 Director ***1***

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **BUCKLEY**

Former names:

Service Address: **1 BELMONT
BATH
UNITED KINGDOM
BA1 5DZ**

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

Date of Birth: **12/11/1959** *Nationality:* **BRITISH**
Occupation: **TELECOM SALES**

Company Director 2

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

Surname: **BURROUGH**

Former names:

Service Address: **16 FORESTER LANE
BATH
ENGLAND
BA2 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

Company Director **3**

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

Surname: **MILLAR**

Former names:

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

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

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

Company Director 4

Type: **Person**

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

Surname: **ORMEROD**

Former names:

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

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

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

Occupation: **FINE ART CURATOR**

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 23/11/2014 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: IAN BUCKLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GLYNISS BURROUGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RORY MILLAR

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

Authorisation

Authenticated

This form was authorised by one of the following:

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