



Companies House
— for the record —

363a(ef)

Annual Return



XBTAISKI

Received for filing in Electronic Format on the: 11/12/2008

Company Name: 12 BEAUFORT EAST (BATH) LIMITED

Company Number: 01695524

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**6 GAY STREET
BATH
BATH AND NORTH EAST
SOMERSET
BA1 2PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH MARY
VELLEMAN**

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

Director 1 :

Name: **ANNA PITTAM**

Address: **FLAT 3 12 BEAUFORT EAST
BATH
AVON
BA1 6QD**

Date of Birth:

11/01/1964

Nationality:

BRITISH

Occupation:

HOMOEOPATH

Director 2 :

Name: **BENJAMIN SEMPALA
NTEGE**

Address: **7 UPPER LODGE
KENSINGTON PALACE
LONDON
W8 4PR**

Date of Birth:

30/06/1976

Nationality:

BRITISH

Occupation:

ARMY OFFICER

Director 3 :

Name: **KAREN SANDRA ALISON
STANBRIDGE**

Address: **7/7 FLEISCHMANSTRASSE
1040 VIENNA
AUSTRIA**

Date of Birth: **07/05/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 4 :

Name: **DAVID LIMMEX TUCKER**

Address: **1 HENRIETTA VILLAS
HENRIETTA ROAD
BATH
AVON
BA2 6LX**

Date of Birth: **17/12/1943**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name:

SARAH SEMPALA-NTEGE

Address:

Name:

BENJAMIN SEMPALA-NTEGE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name:

ANNA PITTAM

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2008

Name:

SARAH SEMPALA-NTEGE

Address:

Name:

BENJAMIN SEMPALA-NTEGE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2008

Name:

KAREN STANBRIDGE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2008

Name:

DAVID LIMMEX TUCKER

Address:

Authorisation

Authoriser Designation: **secretary**

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

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