



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2012**

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Company Name: **12 BEAUFORT EAST (BATH) LIMITED**

Company Number: **01695524**

Date of this return: **30/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **6 GAY STREET
BATH
BATH AND NORTH EAST SOMERSET
BA1 2PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CHILTON ESTATE MANAGEMENT LTD
6 GAY STREET
BATH
UNITED KINGDOM
BA1 2PH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET
BATH
AVON
UNITED KINGDOM
BA1 2PH**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA**

Surname: **PITTAM**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/01/1964** *Nationality:* **BRITISH**

Occupation: **HOMOEOPATH**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **SEMPALA NTEGE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/06/1976** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN SANDRA ALISON**

Surname: **STANBRIDGE**

Former names:

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

Country/State Usually Resident: **AUSTRIA**

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID LIMMEX**

Surname: **TUCKER**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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: **BENJAMIN SEMPALA-NTEGE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN SEMPALA-NTEGE**

Name: **SARAH SEMPALA-NTEGE**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LIMMEX TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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