



Companies House

AR01 (ef)

Annual Return



X3Z5L015

Received for filing in Electronic Format on the: **15/01/2015**

Company Name: **12 Beaufort East (Bath) Limited**

Company Number: **01695524**

Date of this return: **30/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Single Alternative Inspection Location (SAIL)

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

**94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JONATHAN**

Surname: **HAYES**

Former names:

Service Address: **6 GAY STREET BATH
BATH AND NORTH EAST SOMERSET
UNITED KINGDOM
BA1 2PH**

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

Date of Birth: **06/09/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNA

Surname: PITTAM

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **HOMOEOPATH**

Company Director **3**

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

Surname: **SEMPALA NTEGE**

Former names:

Service Address: **FLAT 1 12 BEAUFORT EAST**
 BATH
 BANES
 UNITED KINGDOM
 BA1 6QD

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

Date of Birth: **30/06/1976** *Nationality:* **BRITISH**
Occupation: **ARMY OFFICER**

Company Director 4

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

Surname: **TUCKER**

Former names:

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

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

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>	1
		<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 30/11/2014 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: BENJAMIN SEMPALA-NTEGE & SEMPALA-NTEGE (JOINTLY)

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 & SEMPALA-NTEGE (JOINTLY)

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-11
Name: KAREN STANBRIDGE

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R HAYES & HAYES (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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