



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 RIVERS STREET (BATH) LIMITED**

Company Number: **01715345**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

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

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
BANES
ENGLAND
BA1 2PH**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **YOUNG**

Former names:

Service Address: **IVYFARM
FARMBOROUGH
BATH
SOMERSET
BA2 0AR**

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

Date of Birth: **03/10/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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 31/03/2013 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: **E. PARKINSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM YOUNG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS RM ALONGI**

Name: **MRS A ALONGI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DR A REDFERN**

Name: **MRS C REDFERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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