Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2014**

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Company Name:	**14 RIVERS STREET (BATH) LIMITED**
Company Number:	**01715345**
Date of this return:	**31/03/2014**
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 1

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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: **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: **MRS A ALONGI**

Name: **MISS RM ALONGI**

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

Name: **DR A 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.