



Companies House

AR01 (ef)

Annual Return



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X476YWFL

Company Name: **31 BATHWICK STREET RESIDENTS ASSOCIATION LIMITED**

Company Number: **01739988**

Date of this return: **07/05/2015**

SIC codes: **55900**

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

Situation of Registered Office: **31 BATHWICK STREET
BATH
AVON
BA2 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **MAYO**

Former names:

Service Address: **FLAT 1 31 BATHWICK STREET
BATH
AVON
BA2 6NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **DAVIES**

Former names:

Service Address: **LOC. S. MARTINO A
BOCENA CS N.408
52044 CORTONA (AR)**

Country/State Usually Resident: **ITALY**

Date of Birth: **03/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **MAYO**

Former names:

Service Address: **FLAT 1 31 BATHWICK STREET
BATH
AVON
BA2 6NZ**

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

Date of Birth: **12/08/1965**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ASHLY MARC**

Surname: **WARD**

Former names:

Service Address: **23 APARTMENT 2
MILL STREET
ST. PETER PORT
GUERNSEY
GUERNSEY
GY1 1HG**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **19/08/1981** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Corporate**
Name: **BELMONT LAND LIMITED**

*Registered or
principal address:* **3 BIGWOOD ROAD
LONDON
UNITED KINGDOM
NW11 7BB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **1957250**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ZERO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ALAN GEORGE DAVIES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KEITH MAYO

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: A WARD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: BELMONT LAND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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