



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARLBOROUGH BUILDINGS (BATH) LIMITED**

Company Number: **01778590**

Date of this return: **22/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAMSI NAGIB**

Surname: **GERMANOS**

Former names:

Service Address: **INTERNATIONAL SCHOOL OF CHOEIFAT
PO BOX 7212
ABU DHABI
UNITED ARAB EMIRATES
FOREIGN**

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

Date of Birth: **25/09/1939**

Nationality: **LEBANESE**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **SAVERY**

Former names:

Service Address: **APARTMENT 4 THIRD FLOOR**
 16 MARLBOROUGH BUILDING
 BATH
 BA1 2LY

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

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: DAVID C P GAMERONI

Name: VICORIA A D A GAMERONI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MRS R N GERMANOS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MISS L E JAMES

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MR P J SAVERY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MRS R H T ROGERS

Name: MR R H T ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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