



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVED5L2B

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

Company Number: **01778590**

Date of this return: **22/06/2010**

SIC codes: **9800**

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 **1**

Type: **Person**
Full forename(s): **MR RAMSI NAGIB**
Surname: **GERMANOS**
Former names:
Service Address: **INTERNATIONAL SCHOOL OF CHOEIFAT**
 PO BOX 7212
 ABU DHABI
 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 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 22/06/2010

Name: **VICORIA A D A GAMERONI**

Address:

Name: **DAVID C P GAMERONI**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 22/06/2010

Name: **MRS R N GERMANOS**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 22/06/2010

Name: **MISS L E JAMES**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 22/06/2010

Name: **MR P J SAVERY**

Address:

Shareholding : 5

20 ORDINARY Shares held as at 22/06/2010

Name: **MR R H T ROGERS**

Address:

Name: **MRS R H T ROGERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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