



Annual Return

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

Company Number: **01778590**



Received for filing in Electronic Format on the: **01/07/2016**

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

Company Number: **01778590**

Date of this return: **22/06/2016**

Sic Codes: **98000**

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

Situation of **1 BELMONT BATH BANES**

Registered Office: **BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PAUL MARTIN**
Surname: **PERRY**
Service Address: **1 BELMONT BATH
BA1 5DZ**

Company Director 1

Type: **Person**
Full Forename(s): **SANDY**
Surname: **PARRISH**
Service Address: **58 DERTFORD WARMINSTER CORSLEY
UNITED KINGDOM BA12 7NR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1962** Nationality: **BRITISH**
Occupation: **EVENT
CATERER**

Company Director 2

Type: **Person**
Full Forename(s): **PAUL JAMES**
Surname: **SAVERY**
Service Address: **APARTMENT 4 THIRD FLOOR BATH 16 MARLBOROUGH BUILDING
BA1 2LY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **BANK
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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 the date of this return**
Name: **SANDY PARRISH**

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: **MR R H T ROGERS**
 MRS 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

