



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B61W2J

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

Company Number: **01778590**

Date of this return: **22/06/2014**

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 22/06/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: VICORIA A D A GAMERONI

Name: DAVID C P 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: MR R H T ROGERS

Name: 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.