



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2013**

**X2L6M49K**

*Company Name:* **3 WALCOT TERRACE (BATH) LIMITED**

*Company Number:* **01803831**

*Date of this return:* **13/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHILTON ESTATE MANAGEMENT LTD  
SECOND FLOOR  
6 GAY STREET, BATH  
NORTH EAST SOMERSET  
BA1 6PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH MARY**

*Surname:* **VELLEMAN**

*Former names:*

*Service Address:* **6 GAY STREET  
BATH  
AVON  
BA2 6PH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN THOMAS**

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **RICHMOND LODGE BUNTS LANE  
SEATON  
DEVON  
ENGLAND  
EX12 2HY**

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

*Date of Birth:*    **24/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RACHEL MARY DOWDING**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **2 MALVERN BUILDINGS  
FAIRFIELD PARK  
BATH  
SOMERSET  
ENGLAND  
BA1 6JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES EDMUND**

*Surname:*                **THACKER**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT  
3 WALCOT TERRACE  
BATH  
AVON  
BA1 6AB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **30/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES THACKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BAILEY**

*Name:* **SHARON BAILEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN FORTUNE**

*Name:* **MICHAEL FORTUNE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **XAVIER LEWIS-SMITH**

*Name:* **HANNAH SHARMAN-COX**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

Name: MISS R ROBERTS

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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