



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDCDNFMN

Received for filing in Electronic Format on the: **08/12/2009**

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

*Company Number:* **01803831**

*Date of this return:* **13/11/2009**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **VELLEMAN**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **CASTLE HOUSE  
HAWKCHURCH  
AXMINSTER  
DEVON  
EX13 5UA**

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

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

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

*Company Director*      **2**

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.</b>		

## 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 13/11/2009 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:*

**1 ORDINARY Shares held as at 13/11/2009**

*Name:*

**JAMES THACKER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/11/2009**

*Name:*

**JOHN BAILEY**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 13/11/2009**

*Name:*

**CLAIRE HORNSHAW**

*Address:*

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 13/11/2009**

**1 DISPOSED OF IN PERIOD ON 14/08/2009**

*Name:*

**ALISON JENKINS**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 13/11/2009**

*Name:*

**KATHLEEN FORTUNE**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 13/11/2009**

*Name:*

**XAVIER LEWIS-SMITH**

*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.