



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01803831**

Date of this return: **13/11/2010**

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 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: **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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 : 1 ORDINARY shares held as at 2010-11-13
Name: JAMES THACKER

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-13
Name: SHARON BAILEY

Name: JOHN BAILEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-13
Name: CLAIRE HORNSHAW

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-13
Name: MICHAEL FORTUNE

Name: KATHLEEN FORTUNE

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-13
Name: HANNAH SHARMAN-COX

Name: XAVIER LEWIS-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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