



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X89T9CXP**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **51 NEW KING STREET (BATH) MANAGEMENT LIMITED**

*Company Number:* **01820742**

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### *Company Details*

*Period Ending:* **30/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**BLenheim HOUSE  
HENRY STREET  
BATH  
AVON  
BA1 1JR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GERVASE ANTONY  
MANFRED O'DONOVAN**

*Address:* **BLenheim HOUSE HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

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### *Director 1 :*

*Name:* **KERIM CHEIKH AHMED**

*Address:* **BASEMENT FLAT 51 NEW KING  
STREET  
BATH  
AVON  
BA1 2BN**

*Date of Birth:* **17/01/1963**    *Nationality:* **IRAQI**

*Occupation:* **LETTING AGENCY**

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### *Director 2 :*

*Name:* **JANE CAMPBELL**

*Address:* **GROUND FLOOR FLAT 51 NEW KING  
STREET  
BATH  
AVON  
BA1 2BN**

*Date of Birth:* **24/01/1969**    *Nationality:* **BRITISH**

*Occupation:* **PA**

Director 3 :

Name: **TOM PERROTT**

Address: **9 OFFORD ROAD  
LONDON  
N1 1DJ**

Date of Birth: **25/12/1952** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 30/08/2009**

Name: **K.C. AHMED**

Address:

*Shareholding 2:*

**20 ORDINARY Shares held as at 30/08/2009**

*Name:*

**J. CAMPBELL**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 30/08/2009**

*Name:*

**R.J. PERROTT**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 30/08/2009**

*Name:*

**J I FAHDLI**

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 30/08/2009**

*Name:*

**LISA J. KELLY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**