



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **01820742**

*Date of this return:* **30/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BLenheim HOUSE  
HENRY STREET  
BATH  
AVON  
BA1 1JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERVASE ANTONY MANFRED**

*Surname:* **O'DONOVAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KERIM CHEIKH**

*Surname:*                **AHMED**

*Former names:*

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

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

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

*Occupation:*    **LETTING AGENCY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JANE**

*Surname:*                            **JAMES**

*Former names:*

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

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

*Date of Birth:*    **24/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **PA**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **PERROTT**

*Former names:*

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

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

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

*Occupation:* **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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* : 20 ORDINARY shares held as at 2011-08-30  
*Name:* K.C. AHMED

*Shareholding 2* : 20 ORDINARY shares held as at 2011-08-30  
*Name:* JANE JAMES

*Shareholding 3* : 20 ORDINARY shares held as at 2011-08-30  
*Name:* R.J. PERROTT

*Shareholding 4* : 20 ORDINARY shares held as at 2011-08-30  
*Name:* J I FAHDLI

*Shareholding 5* : 20 ORDINARY shares held as at 2011-08-30  
*Name:* LISA J. KELLY

## *Authorisation*

*Authenticated*

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

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