



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: **30/08/2010**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : 20 ORDINARY shares held as at 2010-08-30
Name: K.C. AHMED

Shareholding 2 : 20 ORDINARY shares held as at 2010-08-30
Name: JANE JAMES

Shareholding 3 : 20 ORDINARY shares held as at 2010-08-30
Name: R.J. PERROTT

Shareholding 4 : 20 ORDINARY shares held as at 2010-08-30
Name: J I FAHDLI

Shareholding 5 : 20 ORDINARY shares held as at 2010-08-30
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.