

AR01 (ef)

Annual Return



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Company Name: 13 WIDCOMBE CRESCENT (BATH) LIMITED

Company Number: 01846787

Date of this return: 30/11/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office:

14 WIDCOMBE CRESCENT

BATH AVON

BA2 6AH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SARAH BRIDGET
Surname:	CROFT
Former names:	
Service Address:	7 RODE HILL
	RODE FROME
	BA11 6PS

Company Director 1

Type: Person

Full forename(s): MR PETER KEITH

Surname: MOORE

Former names:

Service Address: 14 WIDCOMBE CRESCENT

BATH AVON BA2 6AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	20
		Amount unpaid per share	0

Prescribed particulars

SHARES ONLY TO BE HELD BY LESSES OF FLATS WITHIN COMPANY. NO DIVIDENDS ARE PAYABLE.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 2010-11-30

Name: SIMEON ROBERT ZELL

Shareholding 2 : 4 ORDINARY shares held as at 2010-11-30

Name: WATCHPIKE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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