



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

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Company Name: **3 BELVEDERE VILLAS MANAGEMENT (BATH) LIMITED**

Company Number: **01849910**

Date of this return: **02/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 BELGRAVE CRESCENT
BATH
SOMERSET
BA1 5JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER THOMAS**

Surname: **BONE**

Former names:

Service Address: **3 BELGRAVE CRESCENT
BATH
SOMERSET
BA1 5JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER THOMAS**

Surname: **BONE**

Former names:

Service Address: **3 BELGRAVE CRESCENT
BATH
SOMERSET
BA1 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **EATON**

Former names:

Service Address: **7 CRABTREE ROAD
STOCKSFIELD
NORTHUMBERLAND
GREAT BRITAIN
NE43 7NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1962** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **MCGONIGLE**

Former names:

Service Address: **FLAT 1 3 BELVEDERE VILLAS
LANDSDOWN ROAD
BATH
AVON
BA1 5HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1974**

Nationality: **BRITISH**

Occupation: **CAFE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	30

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH EATON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN QUINTON**

Name: **OLIVER BONE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES MCGONIGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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