



Companies House
— for the record —

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Annual Return



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Company Name: **3 MONMOUTH PLACE MANAGEMENT LIMITED**

Company Number: **01874186**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN JAMES BAKER** *Address:* **1ST COTTAGE BOTTOM LOCK,
BRAUNSTON,
DAVENTRY
NORTHAMPTONSHIRE
NN11 7HJ**

Director 1 :

Name: **MR STEPHEN JAMES BAKER** *Address:* **1ST COTTAGE BOTTOM LOCK,
BRAUNSTON,
DAVENTRY
NORTHAMPTONSHIRE
NN11 7HJ**

Date of Birth: **16/03/1957** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **CHARLOTTE JULIETTE
BARTLETT** *Address:* **3 MONMOUTH PLACE
BATH
AVON
BA1 2AT**

Date of Birth: **10/04/1963** *Nationality:* **British** *Occupation:* **HOUSEWIFE**

Director 3 :

Name: **LUCINDA JANE BARTLETT** *Address:* **3 MONMOUTH PLACE
BATH
AVON
BA1 2AT**

Date of Birth: **25/07/1965** *Nationality:* **British** *Occupation:* **HOUSEWIFE**

Director 4 :

Name: **STEVEN WILLIAM
FARAGHER** *Address:* **14 KENSINGTON GARDENS
BATH
BA1 6LH**

Date of Birth: **05/12/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **JOYCE VERA LASLETT** *Address:* **3 MONMOUTH PLACE
BATH
SOMERSET
BA1 2AT**

Date of Birth: **06/11/1943** *Nationality:* **British** *Occupation:* **CLEANING CONTRACTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP4 |
| <i>TOTALS</i> | | |
| | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2008

Name: **N.P. SYKES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name: **L.J. BARTLETT**

Address:

Name: **C.J. BARTLETT**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2008

Name: **STEPHEN JAMES BAKER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/10/2008

Name: **J.Y. LASLETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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