



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

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

Company Number: **01874186**

Date of this return: **02/10/2013**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **BAKER**

Former names:

Service Address: **FIRST COTTAGE BOTTOM LOCK, DARK LANE
BRAUNSTON
DAVENTRY
NN11 7HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **BAKER**

Former names:

Service Address: **FIRST COTTAGE BOTTOM LOCK, DARK LANE
BRAUNSTON
DAVENTRY
NN11 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLOTTE JULIETTE**

Surname: **BARTLETT**

Former names:

Service Address: **3 MONMOUTH PLACE
BATH
AVON
BA1 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1963**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

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

Surname: **BARTLETT**

Former names:

Service Address: **3 MONMOUTH PLACE
BATH
AVON
BA1 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1965** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **STEVEN WILLIAM**

Surname: **FARAGHER**

Former names:

Service Address: **14 KENSINGTON GARDENS
BATH
BA1 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOYCE VERA**

Surname: **LASLETT**

Former names:

Service Address: **3 MONMOUTH PLACE**
 BATH
 SOMERSET
 BA1 2AT

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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: **N.P. SYKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L.J. BARTLETT**

Name: **C.J. BARTLETT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J.Y. LASLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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