



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP1A0EAL

Received for filing in Electronic Format on the: **21/10/2009**

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

*Company Number:* **01874186**

*Date of this return:* **02/10/2009**

*SIC codes:* **9800**

*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**

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*Company Director* **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**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>4</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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 02/10/2009**

*Name:* **N.P. SYKES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/10/2009**

*Name:*

**L.J. BARTLETT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/10/2009**

*Name:*

**STEPHEN JAMES BAKER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/10/2009**

*Name:*

**J.Y. LASLETT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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