



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2014**

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

*Company Number:* **01874186**

*Date of this return:* **02/10/2014**

*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**

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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> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>4</b> |
|                               |                 | <i>Amount unpaid per share</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 02/10/2014 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:* **N.P. SYKES**

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

*Name:* **L.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.