



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XM01NATR

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **19/20 PULTENEY STREET (BATH) LIMITED**

*Company Number:* **01875164**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**6 GAY STREET  
BATH  
AVON  
BA1 2PH**

*Register of  
Members Address:*

**6 GAY STREET  
BATH  
BA1 2PH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DEBORAH MARY  
VELLEMAN**

*Address:* **6 GAY STREET  
BATH  
AVON  
BA2 6PH**

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### *Director 1 :*

*Name:* **DAVID FORBES BOYD**

*Address:* **19 GREAT PULTENEY STREET  
BATH  
AVON  
BA2 4BT**

*Date of Birth:* **06/08/1942**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED SOLICITOR**

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### *Director 2 :*

*Name:* **DR JOHN GRAY**

*Address:* **APARTMENT 3 20 GREAT PULTENEY  
STREET  
BATH  
BANES  
BA2 4BT**

*Date of Birth:* **17/04/1948**    *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

Director 3 :

Name: **MRS JUDITH MARGARET  
HUFTON**

Address: **TY COCH COTTAGES RHIWDERIN  
NEWPORT  
NP10 9RQ**

Date of Birth: **16/10/1945**      Nationality: **WELSH**

Occupation: **INTERIOR DESIGNER**

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Director 4 :

Name: **JOHN BERNARD MARTIN  
SHEAFF**

Address: **APARTMENT 5 20 GREAT PULTENEY  
STREET  
BATH  
BA2 4BT**

Date of Birth: **22/05/1926**      Nationality: **BRITISH**

Occupation: **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009**

*Name:*

**DAVID BOYD**

*Address:*

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*Name:*

**PETER BURFOOT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**SOPHIE BRANSTON**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**JOHN GRAY**

*Address:*

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*Name:*

**MIEKO GRAY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**JUDY HUFTON**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**ALLEN PONTER**

*Address:*

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*Name:*

**ROSEMARY PONTER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**PULTENEY LTD**

*Address:*

*Shareholding 7:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**JOHN SHEAFF**

*Address:*

*Name:*

**MARGARET SHEAFF**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2009**

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