



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2012**

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

Company Number: **01875164**

Date of this return: **31/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **6 GAY STREET
BATH
AVON
BA1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID FORBES**

Surname: **BOYD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RETIRED SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **SOPHIE ANNABEL**

Surname: **COOPER**

Former names: **BRANSTON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1972** *Nationality:* **BRITISH**

Occupation: **OFFICE WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **GRAY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JUDITH MARGARET**

Surname: **HUFTON**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **INTERIOR DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN ROBERT SAGE**

Surname: **PONTER**

Former names:

Service Address: **FLAT 4 20 GREAT PULTENEY STREET
BATH
AVON
U K
BA2 4BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN BERNARD MARTIN**

Surname: **SHEAFF**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION..

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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: DAVID BOYD

Name: PETER BURFOOT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE COOPER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GRAY

Name: MIEKO GRAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JUDY HUFTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALLEN PONTER

Name: ROSEMARY PONTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PULTENEY LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOHN SHEAFF

Name: MARGARET SHEAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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