



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29QYGVC**

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

*Company Number:* **01875164**

*Date of this return:* **31/05/2013**

*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  
GREAT BRITAIN  
BA1 2PH**

*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**

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*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):* **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*    **5**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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:* PETER BURFOOT

*Name:* DAVID BOYD

*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:* MIEKO GRAY

*Name:* JOHN 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:* ROSEMARY PONTER



*Name:* ALLEN 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:* MARGARET SHEAFF

*Name:* JOHN SHEAFF

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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.