



Companies House

— for the record —

AR01 (ef)

Annual Return



XNJCWJIC

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **12/13 NEW KING STREET (BATH) LIMITED**

Company Number: **01890944**

Date of this return: **27/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director **1**

Type: **Person**

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

Surname: **GREENHAIGH**

Former names:

Service Address: **15 PULTENEY GROVE
BATH
AVON
BA2 4HQ**

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

Date of Birth: **10/02/1949**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHANIE ANN**
Surname: **JENKINS**
Former names:
Service Address: **2 RECTORY ORCHARD**
 FRESHFORD
 BATH
 BA3 6BU

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

Date of Birth: **24/06/1945** *Nationality:* **BRITISH**
Occupation: **ART GALLERY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER AUSTIN DODS**
Surname: **MUNRO**
Former names:
Service Address: **ROYAL OAK HOUSE**
 SHAFTESBURY LANE, STOKE TRISTER
 WINCANTON
 SOMERSET
 BA9 9PL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN FREDERICK JUSTICE**

Surname: **POPLE**

Former names:

Service Address: **GARDEN FLAT 12 NEW KING STREET
BATH
BA1 2BL**

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

Date of Birth: **15/01/1958**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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 27/04/2010

Name: **LINDA BLAIR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/04/2010

Name: **MARTIN J POWELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/04/2010

Name: **RACHEL MARGARET SHUTTER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/04/2010

Name: **KATE E LAMBERTH**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 27/04/2010

Name: **MRS I M LYNALL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 27/04/2010

Name: **S.A. JENKINS**

Address:

Name: **J.P. JENKINS**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 27/04/2010

Name:

MR P A D MUNRO

Address:

Shareholding : 8

1 ORDINARY Shares held as at 27/04/2010

Name:

JOHN A GREENHALGH

Address:

Shareholding : 9

2 ORDINARY Shares held as at 27/04/2010

Name:

MARTIN POPE

Address:

Name: **SUZANNE BENNETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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