



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG65UTNY**

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

*Company Number:* **01890944**

*Date of this return:* **27/04/2011**

*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 1*

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

*Surname:* **PERRY**

*Former names:*

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

*Company Director*    ***I***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 2011-04-27  
*Name:* LINDA BLAIR

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-27  
*Name:* ELIZABETH K STANNARD

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-27  
*Name:* RACHEL MARGARET SHUTTER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-27  
*Name:* CHRISTOPHER STEVENS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-27  
*Name:* MRS I M LYNALL

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-27  
*Name:* J.P. JENKINS

*Name:* S.A. JENKINS

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-27

*Name:* MR P A D MUNRO

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-27

*Name:* JOHN A GREENHALGH

*Shareholding 9* : 2 ORDINARY shares held as at 2011-04-27

*Name:* SUZANNE BENNETT

*Name:* MARTIN POPL

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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.