



Companies House

AR01 (ef)

Annual Return



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X37F35SR

Company Name: **17 WALCOT BUILDINGS BATH MANAGEMENT LIMITED**

Company Number: **01930472**

Date of this return: **03/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERVASE ANTONY MANFRED**

Surname: **O'DONOVAN**

Former names:

Service Address: **BLenheim HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **DAVIES**

Former names:

Service Address: **36 PARK STREET
BATH
BA1 2TF**

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

Date of Birth: **03/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANGUS HUGH**

Surname: **ROSS**

Former names:

Service Address: **FLAT 3 17 WALCOT BUILDINGS
LONDON ROAD
BATH
BA1 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER ROBERT**

Surname: **SCHLESINGER**

Former names:

Service Address: **16 WALCOT BUILDING
BATH
AVON
BA1 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1948** *Nationality:* **BRITISH**

Occupation: **ANTIQUES DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: LINDA DAVIES

Name: ALAN DAVIES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: A.H. ROSS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JEREMY BARTOSIAK-JENTYS

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: UNIVERSAL PROMOTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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