



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/05/2010**

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

*Company Number:* **01930472**

*Date of this return:* **03/05/2010**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **O'DONOVAN**

*Former names:*

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

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

**20 ORDINARY Shares held as at 03/05/2010**

*Name:* **LINDA DAVIES**

*Address:*

*Name:* **ALAN DAVIES**

*Address:*

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*Shareholding* : 2

**20 ORDINARY Shares held as at 03/05/2010**

*Name:* **A.H. ROSS**

*Address:*

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*Shareholding* : 3

**20 ORDINARY Shares held as at 03/05/2010**

*Name:* **ABBIEY CURTIN**

*Address:*

*Shareholding* : 4

**40 ORDINARY Shares held as at 03/05/2010**

*Name:* **UNIVERSAL PROMOTIONS LTD**

*Address:*

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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.