



Companies House
— for the record —

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Annual Return



XE92J5V5

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Company Name: **1 ABBEY STREET BATH (MANAGEMENT) LIMITED**

Company Number: **01951219**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O CHILTON ESTATE
MANAGEMENT LIMITED
6 GAY STREET BATHE
BANES
BA1 2PH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH MARY
VELLEMAN**

Address: **6 GAY STREET
BATH
AVON
BA1 2PH**

Director 1 :

Name: **MR JOHN LOUIS SAUNDERS
BRADDICK** *Address:* **C/O J BRADDICK 28 TY GWYN
CRESCENT
PENYLAN
CARDIFF
CF23 5JL**

Date of Birth: **29/06/1925** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **ROGER KINGSLEY MULLINS** *Address:* **67 HIGH STREET
THEALE
READING
RG7 5AG**

Date of Birth: **14/10/1957** *Nationality:* **British** *Occupation:* **CO DIR**

Director 3 :

Name: JENIFER ELIZABETH SPOHN Address: FLAT 2 1 ABBEY STREET
BATH
BA1 1NN

Date of Birth: 26/01/1952 Nationality: Other Occupation: ARTIST

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	6	GBP120
TOTALS	6	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 02/12/2008

Name: J.L. BRADDICK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2008

Name:

AVERBELL INVESTMENTS LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/12/2008

Name:

J.E. SPOHN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/12/2008

Name:

G.E. RUTHVEN LLOYD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/12/2008

Name:

R. MULLINS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/12/2008

Name:

P.M. MCILWRAITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**