



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01951219**

Date of this return: **02/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CHILTON ESTATE MANAGEMENT
LIMITED
6 GAY STREET BATHE
BANES
BA1 2PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CHILTON ESTATE MANAGEMENT LTD
6 GAY STREET
BATH
UNITED KINGDOM
BA1 2PH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET
BATH
AVON
BA2 6PH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN STEPHEN WATERSON**

Surname: **BRADDICK**

Former names:

Service Address: **28 TY-GWYN CRESCENT
CARDIFF
SOUTH GLAMORGAN
CF23 5JL**

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

Date of Birth: **31/03/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **BRADDICK**

Former names:

Service Address: **22 COWLEYMOOR ROAD
TIVERTON
DEVON
UNITED KINGDOM
EX16 6HH**

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

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **JENIFER ELIZABETH**

Surname: **SPOHN**

Former names:

Service Address: **FLAT 2 1 ABBEY STREET
BATH
BA1 1NN**

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

Date of Birth: **26/01/1952**

Nationality: **AMERICAN**

Occupation: **ARTIST**

Company Director 4

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

Surname: **WALLETT**

Former names:

Service Address: **FLAT 5 1 ABBEY STREET
BATH
BATH & NE SOMERSET
BA1 7NN**

Country/State Usually Resident: **U K**

Date of Birth: **15/01/1970** *Nationality:* **U K**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: J.L. BRADDICK

Name: MICHAEL BRADDICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AVERBELL INVESTMENTS LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J.E. SPOHN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: G.E. RUTHVEN LLOYD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: R. MULLINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: P.M. MCILWRAITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL BRADDICK

Name: JOHN BRADDICK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN WALLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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