



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2015**

X4LQYQ37

Company Name: **1 Abbey Street Bath (Management) Limited**

Company Number: **01951219**

Date of this return: **02/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Single Alternative Inspection Location (SAIL)

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

**94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

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

Surname: **BRADDICK**

Former names:

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

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

Date of Birth: ****/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: ****/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
UNITED KINGDOM
BA1 1NN**

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

Date of Birth: ****/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
UNITED KINGDOM
BA1 7NN**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
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>	20
		<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 02/12/2015 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: JOHN BRADDICK & M BRADDICK (JOINTLY)

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: P.M. MCILWRAITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BRADDICK & M BRADDICK (JOINTLY)

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

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

Name: G WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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