



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2014**

**X3M01NH4**

*Company Name:* **11 GROSVENOR PLACE (BATH) LIMITED**

*Company Number:* **01961913**

*Date of this return:* **30/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11 GROSVENOR PLACE  
BATH  
AVON  
BA1 6AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **DUNLOP**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MARTIN ALAN**

*Surname:* **BRANT**

*Former names:*

*Service Address:* **COWAGE COTTAGE  
WHITHAM HOUSE  
CALNE  
WILTSHIRE  
SN11 0PT**

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

*Date of Birth:* **28/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **JEWELLERY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID ANTHONY BOYD**

*Surname:* **DUNLOP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED CONSULTANT  
RADIOLOGIST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JASON KENNETH**

*Surname:*                **EDEN**

*Former names:*

*Service Address:*        **BASEMENT FLAT  
11 GROSVENOR PLACE  
BATH  
AVON  
BA1 6AX**

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

*Date of Birth:*    **19/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **PILOT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN JAMES**

*Surname:*                **PERKINS**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT (REAR)  
11 GROSVENOR PLACE LONDON ROAD  
BATH  
SOMERSET  
BA1 6AX**

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

*Date of Birth:*    **11/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ARJAN VINCENTE**

*Surname:*                                **SILVESTRE**

*Former names:*

*Service Address:*                        **11 GROSVENOR PLACE**  
    **BATH**  
    **BA1 6AX**

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

*Date of Birth:*   **03/05/1973**                                *Nationality:*   **DUTCH**  
*Occupation:*    **AIRLINE PILOT**

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*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **TOP FLOOR FRONT FLAT  
11 GROSVENOR PLACE  
BATH  
AVON  
BA1 6AX**

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

*Date of Birth:*    **30/12/1966**                      *Nationality:*    **IRISH**

*Occupation:*    **TELECOMS ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

### *Prescribed particulars*

EACH DIRECTOR HOLDS ONE SHARE AND HAS ONE VOTE. THE SHARE IS TO BE RETURNED UPON SALE OF THE DIRECTORS PROPERTY AT 11 GROSVENOR PLACE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARJAN SILVESTRE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.A. BRANT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID DUNLOP

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON EDEN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIM O'CONNOR

*Name:* JOHN O'CONNOR

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

*Name:* PETER WRIGHT

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

*Name:* K.J. PERKINS

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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.