



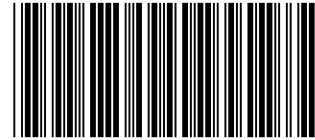
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** 25 PARK STREET (BATH) MANAGEMENT COMPANY LIMITED

**Company Number:** 01977934



XG3Y5MHM

Received for filing in Electronic Format on the: 24/01/2007

**Company Details**

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 BELMONT**  
**BATH**  
**BANES**  
**BA1 5DZ**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** PAUL MARTIN PERRY

**Address:** 1 BELMONT  
BATH  
UNITED KINGDOM BA1 5DZ

-----  
**Director 1:**

**Name:** MOIRA PATRICIA  
CRAWLEY

**Address:** 61 GLENFIELD AVENUE  
SOUTHAMPTON  
HAMPSHIRE SO18 4ET

**Date of Birth:** 02/04/1954

**Nationality:** BRITISH

**Occupation:** SECRETARY

---

*Director 2:*

*Name:* **CHRISTOPHER HILL** *Address:* **FLAT 3 25 MARLBOROUGH BUILDINGS**  
*Date of Birth:* **29/12/1932** **BATH**  
*Nationality:* **BRITISH** **UNITED KINGDOM BA1 2LY**  
*Occupation:* **RETIRED**

---

*Director 3:*

*Name:* **PHILIP GEOFFREY IRWIN** *Address:* **25A PARK STREET**  
**BROWN BATH**  
*Date of Birth:* **19/09/1973** **AVON BA1 2TF**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

---

*Director 4:*

*Name:* **BRIAN ROBERT SAGAR** *Address:* **FLAT 5 25 PARK STREET**  
*Date of Birth:* **17/02/1968** **BATH BA1 2TF**  
*Nationality:* **BRITISH**  
*Occupation:* **SYSTEMS ENGINEER**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006**

*Name:* **J BEARDMORE**

*Address:* **1 OAK ROAD**  
**CHIPPENHAM SN14 0XJ**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **MOIRA CRAWLEY**

*Address:* **61 GLENFIELD AVENUE  
SOUTHAMPTON SO18 4ET**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **CARRIE HILL**

*Address:* **FLAT 3 25 MARLBOROUGH BUILDINGS  
BATH  
UNITED KINGDOM BA1 2LY**

*Name:* **CHRISTOPHER HILL**

*Address:* **FLAT 3 25 MARLBOROUGH BUILDINGS  
BATH  
UNITED KINGDOM BA1 2LY**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **PHILIP IRWIN-BROWN**

*Address:* **FLAT 1 25 PARK STREET  
BATH BA1 2TF**

*Name:* **KATHRYN MARY STRINGER**

*Address:* **FLAT 1 25 PARK STREET  
BATH BA1 2TF**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **BRIAN R. SAGAR**

*Address:* **FLAT 5 25 PARK STREET BATH BA1 2TF**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**