



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

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

Company Number: **01977934**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **CHILTON ESTATE MANAGEMENT LTD 6 GAY STREET
BATH
BANES
BA1 2PH**

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
BA1 2PH**

Company Director **1**

Type: **Person**

Full forename(s): **MOIRA PATRICIA**

Surname: **CRAWLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN ROBERT**

Surname: **SAGAR**

Former names:

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

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

Date of Birth: **17/02/1968**

Nationality: **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ANNETTE MARGARET**

Surname: **SHARP**

Former names:

Service Address: **FLAT 3 25 PARK STREET
BATH
SOMERSET**

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

Date of Birth: **08/12/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **KATHERINE ANN**

Surname: **WHEATLEY**

Former names: **THOMPSON**

Service Address: **25A PARK STREET**
 BATH
 AVON
 BA1 2TF

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

Date of Birth: **30/01/1979** *Nationality:* **BRITISH**
Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: BRIAN R. SAGAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MOIRA CRAWLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-24
Name: ALEXANDRA LUCY HOLSGROVE-JONES

Name: CHRISTOPHER IAN HOLSGROVE-JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MRS N C SHARP

Name: MR N C SHARP

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MR GRAHAM BEARDMORE

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

Name: MR J GRAYLEY

Name: MISS K WHEATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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