



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

**X2ZMLCMI**

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

*Company Number:* **01977934**

*Date of this return:* **31/12/2013**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N C SHARP

*Name:* MRS N C SHARP

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR GRAHAM BEARDMORE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS K WHEATLEY

*Name:* MR J GRAYLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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