



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

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

Company Number: **01977934**

Date of this return: **31/12/2009**

SIC codes: **9800**

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
BA2 6PH**

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: **1954-04-02**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDRA LUCY**
Surname: **HOLSGROVE JONES**
Former names:
Service Address: **FLAT 1 25 PARK STREET**
 BATH
 AVON
 BA1 2TF

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

Date of Birth: **1976-03-05** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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: **1968-02-17** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **J BEARDMORE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **BRIAN R. SAGAR**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **MOIRA CRAWLEY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/12/2009

Name: **CHRISTOPHER IAN HOLSGROVE-JONES**

Address:

Name: **ALEXANDRA LUCY HOLSGROVE-JONES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/12/2009

Name: **MR N C SHARP**

Address:

Name: **MRS N C SHARP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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