



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 04/01/2016

Company Name: 25 Park Street (Bath) Management Company Limited

Company Number: 01977934

Date of this return: 31/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

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

Surname: **CRAWLEY**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
BA1 2TF**

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

Date of Birth: ****/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
UNITED KINGDOM**

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

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **WHEATLEY**

Former names:

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

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

Date of Birth: ****/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>	1
		<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 31/12/2015 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: MRS N C SHARP & MR SHARP (JOINTLY)

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: MR J GRAYLEY & K WHEATLEY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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