



Companies House
— for the record —

363a_(ef)

Annual Return



XLC5PARP

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **BATH GLADIATORS LIMITED**

Company Number: **01982642**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLenheim HOUSE
HENRY STREET
BATH
AVON
BA1 1JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN WEAVER**

Address: **18A QUEEN SQUARE
BATH
AVON
BA1 2HR**

Director 1 :

Name: **TIMOTHY ROY HARRIS**

Address: **BEECH HEIGHTS LANSDOWN ROAD
BATH
SOMERSET
BA1 5TD**

Date of Birth: **27/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN WEAVER**

Address: **18A QUEEN SQUARE
BATH
AVON
BA1 2HR**

Date of Birth: **12/06/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	2500	GBP2500
<i>TOTALS</i>		
	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 11/06/2009

Name: **DAVID SEDGWICK**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 11/06/2009

Name: **T. NASH**

Address:

Shareholding 3:

1750 ORDINARY Shares held as at 11/06/2009

Name:

T.R. HARRIS

Address:

Shareholding 4:

250 ORDINARY Shares held as at 11/06/2009

Name:

M.J. WEAVER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**