



Companies House

AR01 (ef)

Annual Return



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X3GAA AFC

Company Name: **12, BROCK STREET, BATH LIMITED**

Company Number: **02008757**

Date of this return: **19/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **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 ***I***

Type: **Person**

Full forename(s): **BO REIDAR**

Surname: **ASCOT**

Former names:

Service Address: **THIRD FLOOR FLAT
12 BROCK STREET
BATH
AVON
BA1 2LW**

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

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ALAN GEORGE

Surname: DAVIES

Former names:

Service Address: LOC. S. MARTINO A
BOCENA CS N.408
52044 CORTONA (AR)

Country/State Usually Resident: ITALY

Date of Birth: 03/02/1949

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

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 19/08/2014 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: **L. DAVIES**

Name: **A.G. DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BO REIDAR ASCOT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **QUENTIN HOLLAND**

Name: **LOUISE HOLLAND**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY ADDINGTON**

Name: **VERONICA HODGES**

Name: **SUSAN KIMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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