



Companies House
— for the record —

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Annual Return



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Company Name: **14 CAMDEN CRESCENT (BATH) LIMITED**

Company Number: **02013448**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3A GLOUCESTER
STREET
BATH
BA1 2SE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIOBHAN HOLT**

Address: **HILL HOUSE 21 SION ROAD
BATH
BA1 5SQ**

Director 1 :

Name: **ALIS PAY**

Address: **RUA COJUBA 90, APT 71
ITAIM BIBI
SAO PAULO 04533-000
BRAZIL**

Date of Birth:

12/11/1968

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MARY ETHNA VERONICA
PETTTIGREW**

Address: **APARTMENT B 14 CAMDEN
CRESCENT
BATH
NORTH EAST SOMERSET
BA1 5HY**

Date of Birth:

08/10/1944

Nationality:

BRITISH

Occupation:

RETIRED

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/04/2008

Name: **CAROLINE SARAH AMBROSE**
Address: **14A CAMDEN CRESCENT
BATH
BA1 5HY**

Name: **ANDREW STEVEN GRANT**
Address: **14A CAMDEN CRESCENT
BATH
BA1 5HY**

Shareholding 2:

2 ORDINARY Shares held as at 24/04/2008

Name: **MARY ETHNA VERONICA PETHGREW**
Address: **14B CAMDEN CRESCENT**
BATH
BA1 5HY

Name: **ANDREW MARSHALL PETHGREW**
Address: **14B CAMDEN CRESCENT**
BATH
BA1 5HY

Shareholding 3:

1 ORDINARY Shares held as at 24/04/2008

Name: **ALIS PAY**
Address: **RUA COJUBA 50 APT 71**
ITAIM BIBI SAO PAULO
04533-000
BRAZIL

Name: **JAMES PAY**
Address: **RUA COJUBA 50 APT 71**
ITAIM BIBI SAO PAULO
04533-000
BRAZIL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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