



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2009

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

Company Number: **02013448**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BELMONT
BATH
BA1 5DZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **MICHAEL IAN BREHME**

Address: **ST. ANTHONYS ROUSDON
LYME REGIS
DORSET
DT7 3XP**

Date of Birth: **05/08/1963** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **PAUL CLINE STRASBURGER**

Address: **UPPER LANGRIDGE FARM
LANSDOWN ROAD
BATH
SOMERSET
BA1 9BW**

Date of Birth: **31/07/1946** *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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2009

Name: **MR ANDREW GRANT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2009

Name: **MS CAROLINE AMBROSE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/04/2009

Name:

MR MICHAEL BREHME

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/04/2009

Name:

MR PAUL STRASBURGER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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