



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27B42DL

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

Company Number: **02013448**

Date of this return: **24/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 BELMONT
BATH
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES BLAISE HARDMAN**

Surname: **PHILIPS**

Former names:

Service Address: **BERKLEY HOUSE BERKLEY STREET
BERKLEY
FROME
SOMERSET
BA11 5JH**

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

Date of Birth: **12/01/1955** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ESTATE
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HENRY DEANE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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: **MR C B H PHILIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R H D WILSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R H D WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS SALLY STRASBURGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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