



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNHPVJIM

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

*Company Number:* **02013448**

*Date of this return:* **24/04/2010**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **PERRY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL IAN**

*Surname:* **BREHME**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*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:*   **UK**

*Date of Birth:*   **12/01/1955**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **AGRICULTURAL ESTATE**  
                                 **MANAGER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **PAUL CLINE**  
*Surname:*                                **STRASBURGER**  
*Former names:*  
*Service Address:*                      **UPPER LANGRIDGE FARM**  
   **LANSDOWN ROAD**  
   **BATH**  
   **SOMERSET**  
   **BA1 9BW**

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

*Date of Birth:*   **31/07/1946**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/04/2010**

*Name:* **MR ANDREW GRANT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 24/04/2010**

*Name:* **MS CAROLINE AMBROSE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 24/04/2010**

*Name:* **MR MICHAEL BREHME**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 24/04/2010**

*Name:* **MR PAUL STRASBURGER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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