



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2013**

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*Company Name:* **44 LOWER OLDFIELD PARK (MANAGEMENT) LIMITED**

*Company Number:* **02015828**

*Date of this return:* **28/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **44 LOWER OLDFIELD PARK  
BATH  
AVON  
BA2 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH KAREEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE GARDEN FLAT  
44 LOWER OLDFIELD PARK  
BATH  
AVON  
BA2 3HP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EDAN EUGENE**

*Surname:*                **AYLETT**

*Former names:*

*Service Address:*        **7 ENGLISHCOMBE RISE  
BATH  
AVON  
BA2 2RL**

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

*Date of Birth:*    **02/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS PHILIPPA KRISTINA**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **44 LOWER OLDFIELD PARK  
BATH  
N. SOMERSET  
UNITED KINGDOM  
BA2 3HP**

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

*Date of Birth:* **24/04/1984**

*Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS. NO DIVIDENDS TO BE PAID. SHARES ARE NOT TO BE REDEEMED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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:* **EDAN EUGENE AYLETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.K. JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPA KRISTINA TUCKER**

### *Authorisation*

*Authenticated*

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

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