



Companies House

**AR01** (ef)

**Annual Return**



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**X3JZ0BM9**

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

*Company Number:* **02015828**

*Date of this return:* **28/10/2014**

*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**

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*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 28/10/2014 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.**