



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATH AND SOMERSET INVESTMENTS LIMITED**

Company Number: **02022526**

Date of this return: **31/12/2012**

SIC codes: **41100**
68209

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

Situation of Registered Office: **95 SYDNEY PLACE**
BATHWICK
BATH
SOMERSET
BA2 6NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MECHTHILD**

Surname: **SELF VON HIPPEL**

Former names:

Service Address: **95 SYDNEY PLACE
BATH
SOMERSET
BA2 4NE**

Company Director **1**

Type: **Person**
Full forename(s): **DR JULIAN JEREMY**

Surname: **SELF**

Former names:

Service Address: **95 SYDNEY PLACE**
 BATH
 BA2 6NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION(INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: J.J. SELF

Shareholding 2 : 31 ORDINARY shares held as at the date of this return
Name: JOHN B. SELF SETTLEMENT OF 1 APRIL 1987

Authorisation

Authenticated

This form was authorised by one of the following:

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