



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 HENRIETTA STREET (BATH) LIMITED**

*Company Number:* **02050237**

*Date of this return:* **24/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O URBAN OWNERS LIMITED  
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET  
SHEFFIELD  
ENGLAND  
S1 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URBAN OWNERS LIMITED**

*Registered or  
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET  
LONDON  
ENGLAND  
EC1M 6HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06034747**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN WILLIAM**

*Surname:*                            **BORTHWICK**

*Former names:*

*Service Address:*                **36 BERRIDGE MEWS  
WEST HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW6 1RF**

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

*Date of Birth:*    **12/10/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RUGBY PLAYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARLEY LAWRENCE**

*Surname:* **CASWELL**

*Former names:*

*Service Address:* **FLAT 7 16 HENRIETTA STREET  
BATH  
AVON  
BA2 6LW**

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

*Date of Birth:* **14/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **CYRIL JOHN**

*Surname:*                      **SAHOY**

*Former names:*

*Service Address:*            **FLAT 2 16 HENRIETTA STREET  
BATH  
AVON  
BA2 6LW**

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

*Date of Birth:*    **29/08/1927**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CO-ORDINATOR SUB  
CONTR**

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*Company Director* 4

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **34 MAGNON ROAD  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 1PU**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **22/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **BOOKKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</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*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* C. SAHOY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* HARLEY CASWELL

*Name:* DONNA WARR

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* A.C. HEWGILL

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* DR RIAD

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* E. TAYLOR

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return

*Name:* ANDREW TWIST

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* S L WHITE

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* S.W. BORTHWICK

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* MISS D PATEL

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return

*Name:* J C BRIFFA

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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.