



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT29CRRV

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

Company Number: **02050237**

Date of this return: **24/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O CHILTON ESTATE MANAGEMENT
6 GAY STREET
BATH
BANES
BA1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET
BATH
AVON
BA2 6PH**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 10 ORDINARY shares held as at 2011-01-24
Name: C. SAHOY

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-24
Name: HARLEY CASWELL

Name: DONNA WARR

Shareholding 3 : 10 ORDINARY shares held as at 2011-01-24
Name: A.C. HEWGILL

Shareholding 4 : 10 ORDINARY shares held as at 2011-01-24
Name: MATHEW WALKER

Shareholding 5 : 10 ORDINARY shares held as at 2011-01-24
Name: DR RIAD

Shareholding 6 : 20 ORDINARY shares held as at 2011-01-24

Name: E. TAYLOR

Shareholding 7 : 10 ORDINARY shares held as at 2011-01-24

Name: ANDREW TWIST

Shareholding 8 : 10 ORDINARY shares held as at 2011-01-24

Name: S L WHITE

Shareholding 9 : 10 ORDINARY shares held as at 2011-01-24

Name: S.W. BORTHWICK

Shareholding 10 : 10 ORDINARY shares held as at 2011-01-24

Name: MISS D PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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