



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RHCEH

Company Name: **12 WALCOT BUILDINGS MANAGEMENT (BATH) LIMITED**

Company Number: **02053344**

Date of this return: **31/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE HENRY STREET
BATH
SOMERSET
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERVASE ANTONY MANFRED**

Surname: **O'DONOVAN**

Former names:

Service Address: **BLenheim HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Company Secretary 2

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

Surname: **ROSA**

Former names:

Service Address: **BASEMENT FLAT 12 WALCOT BUILDINGS
BATH
SOMERSET
BA1 6AD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **AMOS**

Former names:

Service Address: **ASHLAR GRANGE
CLAVERTON DOWN ROAD
BATH
SOMERSET
ENGLAND
BA2 7AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ANTHONY SANTE**

Surname: **JUDGE**

Former names:

Service Address: **12 WALCOT BUILDINGS
BATH
AVON
BA1 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1953**

Nationality: **BRITISH**

Occupation: **NURSE (AUX)**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN CHARLES**

Surname: **LODGE**

Former names:

Service Address: **PENYGAER
LLANDOVERY
CARMARTHENSHIRE
SA20 0US**

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

Date of Birth: **20/03/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: **DANIEL ROWLAND**

Name: **RICARDO ROSA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN EDGLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LODGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY JUDGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID J. AMOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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