



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/09/2008

Company Name: **NO.1. ROYAL CRESCENT (BATH) LIMITED**

Company Number: **02086060**

Company Details

Period Ending: **15/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5247

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ROYAL CRESCENT
BATH
BA1 2LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CAROLINE KAY**

Address: **LITTLE ACRE 31 ASHLEY ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1RU**

Director 1 :

Name: **EDWARD WILLIAM GEORGE
BAYNTUN COWARD**

Address: **MIDFORD HOUSE MIDFORD
BATH
BATH AND NORTH EAST SOMERSET
BA2 7BZ**

Date of Birth:

10/01/1966

Nationality:

BRITISH

Occupation:

**ANTIQUARIAN BOOK
DEALER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2008

Name:

BATH PRESERVATION TRUST

Address:

**1 ROYAL CRESCENT
BATH
BATH & NE SOMERSET
UK
BA1 2LR**

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2008

Name:

BATH PRESERVATION TRUST

Address:

**1 ROYAL CRESCENT
BATH
BATH & NE SOMERSET
UK
BA1 2LR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**