



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02086060**

Date of this return: **15/09/2012**

SIC codes: **91020**

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

Situation of Registered Office: **1 ROYAL CRESCENT
BATH
BA1 2LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **KAY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD WILLIAM GEORGE**

Surname: **BAYNTUN COWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **ANTIQUARIAN BOOK DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **KAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BATH PRESERVATION TRUST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BATH PRESERVATION TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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