



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

XU0BYXSP

Company Name: **10 BEAUFORT EAST (BATH) MANAGEMENT LIMITED**

Company Number: **02111094**

Date of this return: **22/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CELIA**

Surname: **HALL**

Former names:

Service Address: **APPLEDORE STOCKWOOD HILL
KEYNSHAM
BRISTOL
AVON
BS31 2AN**

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

Date of Birth: **02/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **38 DULSIE ROAD
TALBOT WOODS
BOURNEMOUTH
HAMPSHIRE
BH3 7EA**

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

Date of Birth: **19/06/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DOMINIC MATTHEW**

Surname: **MCDONALD**

Former names:

Service Address: **GARDEN FLAT**
 10 BEAUFORT EAST
 BATH
 NORTH EAST SOMERSET
 BA1 6QD

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

Date of Birth: **10/01/1963** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **PEIRCE**

Former names:

Service Address: **ACACIA HOUSE
6 TOWNSEND CLOSE
MERE
WILTS
BA12 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1969** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 : 1 ORDINARY shares held as at 2011-09-22
Name: D M MCDONALD

Name: R BRANDON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-22
Name: C M HALL

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-22
Name: J T HALL

Name: MRS J HALL

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-22
Name: M PEIRCE

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-22
Name: MISS E CHILLMAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-22
Name: MRS A R KOLOSOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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