



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02111094**

Date of this return: **22/09/2012**

SIC codes: **98000**

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 22/09/2012 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: **R BRANDON**

Name: **D M MCDONALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C M HALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS J HALL**

Name: **J T HALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M PEIRCE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS E CHILLMAN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
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.