



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2013**

**X2J0TSEP**

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

*Company Number:* **02111094**

*Date of this return:* **22/09/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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:* **D M MCDONALD**

*Name:* **R BRANDON**

*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:* **J T HALL**

*Name:* **MRS J 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.