



Companies House

AR01 (ef)

Annual Return



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Company Name: **151 NEWBRIDGE HILL BATH MANAGEMENT LIMITED**

Company Number: **02215556**

Date of this return: **29/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **151 NEWBRIDGE HILL
BATH AVON
BA1 3PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **WOOD**

Former names:

Service Address: **151 NEWBRIDGE HILL
BATH
AVON
BA1 3PX**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD ARTHUR**

Surname: **SAINT**

Former names:

Service Address: **151 NEWBRIDGE HILL
BATH
AVON
BA1 3PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1937** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. NO OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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: **SIMON A CHANDLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD SAINT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **VICTORIA HARRAP**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MARY WOOD**
Name: **DEREK WOOD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART THACKRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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