



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUJB1XVE**

*Company Name:* **80 LOWER OLDFIELD PARK LIMITED**

*Company Number:* **02255539**

*Date of this return:* **14/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O BLENHEIM PROPERTY SERVICES,  
BLENHEIM HOUSE HENRY STREET  
BATH  
SOMERSET  
ENGLAND  
BA1 1JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN ANGELA**

*Surname:* **CORRY**

*Former names:*

*Service Address:* **FLAT 4 80 LOWER OLDFIELD PARK  
BATH  
AVON  
BA2 3HP**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **GERVASE ANTONY MANFRED**

*Surname:* **O'DONOVAN**

*Former names:*

*Service Address:* **BLenheim HOUSE  
HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS SUSAN ANGELA**

*Surname:*                           **CORRY**

*Former names:*

*Service Address:*                **FLAT 4 80 LOWER OLDFIELD PARK  
BATH  
AVON  
BA2 3HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1968**                                *Nationality:*    **IRELAND**

*Occupation:*    **HR OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY ROBIN**

*Surname:* **EUSTACE**

*Former names:*

*Service Address:* **STONELEIGH  
HORSECOMBE GROVE  
BATH  
BA2 5QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **TOURIST GUIDE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRIS**

*Surname:*                **WATERMAN**

*Former names:*

*Service Address:*        **BIRKDALE HOUSE  
TUNLEY  
BATH  
BA2 0DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 2011-09-14  
*Name:* CHRIS WATERMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-14  
*Name:* SUSAN CORRY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-14  
*Name:* TIM EUSTACE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-14  
*Name:* LYNN SARA HERRIDGE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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