



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2010**

XHC37NUH

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

Company Number: **02255539**

Date of this return: **14/09/2010**

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**

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 ***I***

Type: **Person**

Full forename(s): **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): **DAVID MICHAEL**

Surname: **LANZ**

Former names:

Service Address: **MIDFORD PLACE**
 MIDFORD
 BATH
 BA2 7BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1956** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 4

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 2010-09-14**
Name: **CHRIS WATERMAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-14**
Name: **SUSAN CORRY**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-14**
Name: **TIM EUSTACE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-14**
Name: **DAVID LANZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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