



Companies House

AR01 (ef)

Annual Return



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X4GVPGSY

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

Company Number: **02255539**

Date of this return: **14/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BLENHEIM PROPERTY SERVICES,
BLENHEIM HOUSE HENRY STREET
BATH
SOMERSET
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 ***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): **MISS MICHELLE**

Surname: **TUCKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1970** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

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)

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 14/09/2015 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: **CHRIS WATERMAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM EUSTACE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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