



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 WIDCOMBE PARADE (BATH) LIMITED**

Company Number: **02264351**

Date of this return: **21/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP JOHN**

Surname: **FURZE**

Former names:

Service Address: **155 BRADFORD ROAD
COMBE DOWN
BATH
AVON
BA2 5BS**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **FURZE**

Former names:

Service Address: **183 LECKHAMPTON ROAD
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILLIP JOHN**

Surname: **FURZE**

Former names:

Service Address: **155 BRADFORD ROAD
COMBE DOWN
BATH
AVON
BA2 5BS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/03/1951**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **28 ORDINARY shares held as at the date of this return**
Name: **J AUSTWICK**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **PHILLIP FURZE**

Shareholding 3 : **36 ORDINARY shares held as at the date of this return**
Name: **ANDREW FURZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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