



*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:* **21/05/2011**

*SIC codes:* **9800**

*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)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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* : **28 ORDINARY shares held as at 2011-05-21**  
*Name:* **J AUSTWICK**

*Shareholding 2* : **36 ORDINARY shares held as at 2011-05-21**  
*Name:* **PHILLIP FURZE**

*Shareholding 3* : **36 ORDINARY shares held as at 2011-05-21**  
*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.