Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2016**

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Company Name:	**14 WIDCOMBE PARADE (BATH) LIMITED**
Company Number:	**02264351**
Date of this return:	**21/05/2016**
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: ****/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: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NOT APPLICABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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.