



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 WIDCOMBE CRESCENT (BATH) LIMITED**

Company Number: **02285396**

Date of this return: **30/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14 WIDCOMBE CRESCENT
BATH
AVON
BA2 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH BRIDGET**

Surname: **CROFT**

Former names:

Service Address: **7 RODE HILL
RODE
FROME
BA11 6PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER KEITH**

Surname: **MOORE**

Former names:

Service Address: **14 WIDCOMBE CRESCENT
BATH
AVON
BA2 6AH**

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

Date of Birth: **04/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ONLY TO BE HELD BY LESSEES OF FLATS WITHIN COMPANY. NO DIVIDENDS ARE PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **WATCHPIKE LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WATCHPIKE RETIREMENT BENEFIT FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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