



Companies House
— for the record —

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Annual Return



X8SRM58N

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Company Name: **1 GREAT BEDFORD STREET (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **02320423**

Company Details

Period Ending: **22/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 GREAT BEDFORD
STREET
ST JAMES'S SQUARE
BATH
BATH AND NORTH EAST
SOMERSET
UK
BA1 2TZ**

*Register of
Members Address:*

**1 GREAT BEDFORD
STREET
ST JAMES'S SQUARE
BATH
BATH AND NORTH
EAST SOMERSET
UK
BA1 2TZ**

*Register of Debenture
Holders Address:*

**1 GREAT BEDFORD
STREET
ST JAMES'S SQUARE
BATH
BATH AND NORTH
EAST SOMERSET
UK
BA1 2TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MARION
JOHNSON**

Address: **177 CLEY HILL COTTAGES
CORSLEY
WARMINSTER
WILTSHIRE
BA12 7QG**

Director 1 :

Name: **MICHAEL JEREMY AKIN**

Address: **1 GREAT BEDFORD STREET
BATH
BANES
BA1 2TZ**

Date of Birth:

30/01/1961

Nationality:

British

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **SONIA FRANCES BROWN**

Address: **EAST AYRLOW BANKS
EAST HAUXWELL
NORTH YORKSHIRE
DL8 5NL**

Date of Birth:

05/10/1964

Nationality:

British

Occupation:

**MANAGERESS OF
MENSWEAR WHOLESA**

Director 3 :

Name: PAUL MICHAEL CUNDY

Address: 1 GREAT BEDFORD STREET
FLAT 2
BATH
AVON
BA1 2TZ

Date of Birth:

31/10/1979

Nationality:

British

Occupation:

PROJECT MANAGER

Director 4 :

Name: CHRISTINE MARION
JOHNSON

Address: 177 CLEY HILL COTTAGES
CORSLEY
WARMINSTER
WILTSHIRE
BA12 7QG

Date of Birth:

02/01/1947

Nationality:

British

Occupation:

TRAINING CONSULTANT

Director 5 :

Name: MS CHRISTINA MARIA
WILLIAMS

Address: 2 PEGASUS COURT SHAFTESBURY
ROAD
LONDON
LONDON
UK
N19 4QJ

Date of Birth:

09/04/1978

Nationality:

British

Occupation:

FREELANCE EDITOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 22/11/2008

Name: **PAUL MICHAEL CUNDY**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 22/11/2008

Name: **CHRISTINE JOHNSON**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 22/11/2008

Name:

SONIA FRANCES BROWN

Address:

Shareholding 4:

20 ORDINARY Shares held as at 22/11/2008

Name:

SHARON AKIN

Address:

Name:

MICHAEL AKIN

Address:

Shareholding 5:

20 ORDINARY Shares held as at 22/11/2008

Name:

CHRISTINA MARIA WILLIAMS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/11/2008**

Authenticated: **Yes (E/W)**