



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02320423**

*Date of this return:* **22/11/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 GREAT BEDFORD STREET  
ST JAMES'S SQUARE  
BATH  
BATH AND NORTH EAST SOMERSET  
BA1 2TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE MARION**

*Surname:* **JOHNSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JEREMY**

*Surname:*                **AKIN**

*Former names:*

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

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

*Date of Birth:*    **30/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS REBECCA**

*Surname:* **BREAKWELL**

*Former names:*

*Service Address:* **1 GREAT BEDFORD STREET  
FLAT 4  
BATH  
BANES  
ENGLAND  
BA1 2TZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1981** *Nationality:* **BRITISH**

*Occupation:* **DENTAL THERAPIST/HYGIENIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN PAUL**

*Surname:*                         **HAYES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **12/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*     **CONSTRUCTION CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTINE MARION**

*Surname:* **JOHNSON**

*Former names:*

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

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

*Date of Birth:* **02/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                    **PLUME**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A)ALL DIRECTORS HAVE EQUAL VOTING RIGHTS (B)NOT APPLICABLE AS THERE ARE NO DIVIDENDS OR DISTRIBUTIONS (C)IF THE COMPANY IS WOUND UP, THE DIRECTORS WILL RECEIVE THE AMOUNT PAID UP FOR EACH SHARE IN THEIR HOLDING (D)DIRECTORS' SHARES WILL BE ONLY REDEEMED OR TRANSFERRED ON RESIGNATION

## 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 22/11/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE JOHNSON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* REBECCA BREAKWELL

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL AKIN

*Name:* SHARON AKIN

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HAYES

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* PETER PLUME



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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