



Companies House
— for the record —

AR01 (ef)

Annual Return



X96HVQ0E

Received for filing in Electronic Format on the: **17/12/2010**

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

Company Number: **02320423**

Date of this return: **22/11/2010**

SIC codes: **9800**

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 ***I***

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): **SONIA FRANCES**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **05/10/1964** *Nationality:* **BRITISH**
Occupation: **MANAGERESS OF MENSWEAR
WHOLESA**

Company Director **3**

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: **TRAINING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS CHRISTINA MARIA**

Surname: **WILLIAMS**

Former names:

Service Address: **2 PEGASUS COURT SHAFTESBURY ROAD
LONDON
LONDON
UNITED KINGDOM
N19 4QJ**

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

Date of Birth: **09/04/1978** *Nationality:* **BRITISH**
Occupation: **FREELANCE EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 : 0 ORDINARY shares held as at 2010-11-22
20 shares transferred on 2010-09-17

Name: CHRISTOPHER JOHN FLETCHER

Shareholding 2 : 20 ORDINARY shares held as at 2010-11-22
Name: CHRISTINE JOHNSON

Shareholding 3 : 20 ORDINARY shares held as at 2010-11-22
Name: SONIA FRANCES BROWN

Shareholding 4 : 20 ORDINARY shares held as at 2010-11-22
Name: MICHAEL AKIN

Name: SHARON AKIN

Shareholding 5 : 20 ORDINARY shares held as at 2010-11-22
Name: CHRISTINA MARIA WILLIAMS

Shareholding 6 : 20 ORDINARY shares held as at 2010-11-22

Name:

REBECCA ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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