



Companies House

AR01 (ef)

Annual Return



X4LOFKAY

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

Company Number: **02320423**

Date of this return: **22/11/2015**

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: ****/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: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **DENTAL THERAPIST/HYGIENIST**

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: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONSULTANT**

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: ****/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: ****/01/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 22/11/2015 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.