



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 GROSVENOR PLACE (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **02342622**

Date of this return: **02/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 GROSVENOR PLACE
LONDON ROAD
BATH
BA1 6AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS DESANKA**

Surname: **ROWELL OZIM**

Former names:

Service Address: **12 GROSVENOR PLACE
BATH
AVON
BA1 6AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ANDREW CHARLES**

Surname: **ENGLISH**

Former names:

Service Address: **12 GROSVENOR PLACE
BATH
ENGLAND
BA1 6AX**

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

Date of Birth: **12/10/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MS CHERENE NATALIE**

Surname: **ETEM**

Former names:

Service Address: **12 GROSVENOR PLACE
LONDON ROAD
BATH
BNES
UNITED KINGDOM
BA1 6AX**

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

Date of Birth: **08/08/1969**

Nationality: **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS ROBERT**

Surname: **FENN**

Former names:

Service Address: **12 GROSVENOR PLACE
BATH
AVON
BA1 6AX**

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

Date of Birth: **09/12/1942**

Nationality: **ENGLISH**

Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW WAYNE**

Surname: **LAWRENCE**

Former names:

Service Address: **12 GROSVENOR PLACE
LONDON ROAD
BATH
UNITED KINGDOM
BA1 6AX**

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

Date of Birth: **03/02/1979** *Nationality:* **BRITISH**

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director **5**

Type: **Person**

Full forename(s): **MS FRANCES ELEANOR**

Surname: **STONE**

Former names:

Service Address: **12 GROSVENOR PLACE
LONDON ROAD
BATH
UNITED KINGDOM
BA1 6AX**

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

Date of Birth: **17/01/1982**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **WOOD**

Former names:

Service Address: **12 GROSVENOR PLACE
BATH
AVON
BA1 6AX**

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

Date of Birth: **17/07/1941**

Nationality: **ENGLISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D.R. FENN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D ROWELL OZIM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M.W. WOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERENE NATALIE ETEM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES ELEANOR STONE**

Name: **MATTHEW WAYNE LAWRENCE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name:

JAMES ANDREW CHARLES ENGLISH

Authorisation

Authenticated

This form was authorised by one of the following:

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