



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 GROSVENOR PLACE (BATH) LIMITED**

*Company Number:* **02344805**

*Date of this return:* **30/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 GAY STREET  
BATH  
BATH & NORTH EAST SOMERSET  
BA1 2PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CHILTON ESTATE MANAGEMENT LTD  
6 GAY STREET  
BATH  
UNITED KINGDOM  
BA1 2PH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH MARY**

*Surname:* **VELLEMAN**

*Former names:*

*Service Address:* **6 GAY STREET  
BATH  
AVON  
BA2 6PH**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **SARAH ANNE**

*Surname:*                                **HAMMOND**

*Former names:*

*Service Address:*                        **GARDEN FLAT  
15 GROSVENOR PLACE  
BATH  
AVON  
BA1 6AX**

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

*Date of Birth:*    **08/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN PIERS**

*Surname:*                            **MORTON**

*Former names:*

*Service Address:*                **15 GROSVENOR PLACE**  
                                             **BATH**  
                                             **AVON**  
                                             **BA1 6AX**

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

*Date of Birth:*    **16/12/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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:* R. THOMPSON

*Name:* R. THOMPSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* E. RICHARDSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN MORTON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* S.E. CAMPBELL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP DINGWALL

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

*Name:* SARAH ANNE HAMMOND

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

*Name:* EMMA HUTCHINGS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* REUBEN JOHN

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### *Authorisation*

*Authenticated*

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

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