



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

X4L8MKP7

Company Name: **15 Grosvenor Place (Bath) Limited**

Company Number: **02344805**

Date of this return: **30/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Single Alternative Inspection Location (SAIL)

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

**94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

Company Director **1**

Type: **Person**

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

Surname: **MORTON**

Former names:

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

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-29

Name: R. THOMPSON & THOMPSON (JOINTLY)

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

1 shares transferred on 2015-05-22

Name: PHILLIP DINGWALL

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

Name: TRACIE MILES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: REUBEN JOHN

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

Name: BENJAMIN SAM LOUBSER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE BARBARA KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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