



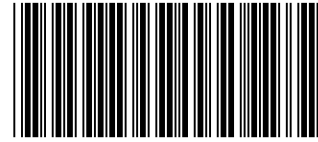
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Companies House
— for the record —

Annual Return

Company Name: 15 GROSVENOR PLACE (BATH) LIMITED

Company Number: 02344805



Received for filing in Electronic Format on the: 01/12/2005

XXPBRAUP

Company Details

Period Ending: 30/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 GAY STREET
BATH
BATH & NORTH EAST
SOMERSET
BA1 2PH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH MARY VELLEMAN

Address: 6 GAY STREET
BATH
AVON BA1 2PH

Director 1:

Name: ERIC SIDNEY AXFORD
Date of Birth: 21/03/1948
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: LA PIERRE BLANCHE
MONT ES CROIX
ST BRELADE
JERSEY
C I JE3 8EN

Director 2:

Name: **GILLIAN LESLEY
HOPWOOD** *Address:* **BASEMENT FLAT 15 GROSVENOR
PLACE**
Date of Birth: **10/07/1964** **BATH**
Nationality: **BRITISH** **SOMERSET BA1 6AX**
Occupation: **RECRUITMENT
CONSULTANT**

Director 3:

Name: **ANDY E LONG** *Address:* **15 GROSVENOR PLACE**
Date of Birth: **02/09/1977** **GAREN MAISONETTE**
Nationality: **BRITISH** **BATH**
Occupation: **RUGBY PLAYER** **AVON BA1 6AX**

Director 4:

Name: **JONATHAN PIERS MORTON** *Address:* **15 GROSVENOR PLACE**
Date of Birth: **16/12/1974** **BATH**
Nationality: **BRITISH** **AVON BA1 6AX**
Occupation: **MECHANICAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2005

Name: **S.E. CAMPBELL**
Address: **SECOND FLOOR FLAT
15 GROSVENOR PLACE BATH BA1 6AX**

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2005

Name: **G.L. HOPWOOD**

Address: **BASEMENT FLAT
15 GROSVENOR PLACE BATH BA1 6AX**

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2005

Name: **A.E. LONG**

Address: **GARDEN MAISONETTE
15 GROSVENOR PLACE BATH BA1 6AX**

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2005

Name: **JONATHAN MORTON**

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

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2005

Name: **E. RICHARDSON**

Address: **C/O BATH PROPERTY SERVICES
21 CHARLES STREET**

Shareholding 6:

1 ORDINARY Shares held as at 30/11/2005

Name: **T & J PROPERTIES LTD**

Address: **LA PIERRE BLANCHE
72 MONT ES CROIX LA RUE DE LA POINTE
ST. BRELADE
JERSEY - CHANNEL ISLANDS**

Shareholding 7:

1 ORDINARY Shares held as at 30/11/2005

Name: **R. THOMPSON**

Address: **C/O J.C. ELLIOT-NEWMAN
34 GAY STREET
BATH BA1 2NT**

Name: **R. THOMPSON**

Address: **C/O J.C. ELLIOT-NEWMAN
34 GAY STREET
BATH BA1 2NT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**