



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **13/14 ROYAL CRESCENT LIMITED**

Company Number: **02419955**

Company Details

Period Ending: **18/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BELMONT
BATH
BANES
BA1 5DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **JILLIAN HARPER**

Address: **PLENTY HOUSE SHIPTON LANE,
BURTON BRADSTOCK
BRIDPORT
DORSET
DT6 4NQ**

Date of Birth: **23/06/1944** *Nationality:* **British**

Occupation: **NHS EMPLOYEE**

Director 2 :

Name: **DR PETER HOWARD**

Address: **15 CALVER MILL
CALVER BRIDGE
HOPE VALLEY
DERBYSHIRE
S32 3XA**

Date of Birth: **08/05/1935** *Nationality:* **British**

Occupation: **MEDICAL PRACTITIONER**

Director 3 :

Name: **MARIJKA PASCOE**

Address: **FLAT 7 ROYAL CRESCENT
BATH
BA1 2LR**

Date of Birth: **21/03/1952** *Nationality:* **Canadian**

Occupation: **HOUSEWIFE**

Director 4 :

Name: **TANIA LENANA PASCOE**

Address: **THE OLD RECTORY THE SHALLOWS,
SALTFORD
BRISTOL
BS31 3EU**

Date of Birth: **08/09/1976** *Nationality:* **British**

Occupation: **MARKETING MANAGER**

Director 5 :

Name: **IAN WOODHOUSE**

Address: **FLAT 12 14 ROYAL CRESCENT
BATH
NORTH EAST SOMERSET
BA1 2LR**

Date of Birth: **26/05/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	5600	GBP5600
<i>TOTALS</i>		
	5600	GBP5600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

448 ORDINARY Shares held as at 18/08/2009

Name: **MR HUGHES**

Address:

Shareholding 2:

448 ORDINARY Shares held as at 18/08/2009

Name: **J.M. AIREY**

Address:

Shareholding 3:

336 ORDINARY Shares held as at 18/08/2009

Name:

D. BARKER

Address:

Shareholding 4:

336 ORDINARY Shares held as at 18/08/2009

Name:

J.S. HARPER

Address:

Name:

J.S. HARPER

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 18/08/2009
448 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **MR B SPEAR**

Address:

Shareholding 6:

336 ORDINARY Shares held as at 18/08/2009

Name: **MRS P. HOWARD**

Address:

Name: **P. HOWARD**

Address:

Shareholding 7:

336 ORDINARY Shares held as at 18/08/2009

Name:

R.C. MCLAUGHLIN

Address:

Shareholding 8:

728 ORDINARY Shares held as at 18/08/2009

Name:

M A PASCOE

Address:

Name:

A F PASCOE

Address:

Shareholding 9:

392 ORDINARY Shares held as at 18/08/2009

Name:

TANIA LENANA PASCOE

Address:

Shareholding 1:

0

336 ORDINARY Shares held as at 18/08/2009

Name:

MS C PENNY

Address:

Shareholding 1:

1

336 ORDINARY Shares held as at 18/08/2009

Name:

M.C.E. SADLEIR

Address:

Shareholding 1:
2 **336 ORDINARY Shares held as at 18/08/2009**

Name: **I. WOODHOUSE**

Address:

Shareholding 1:
3 **336 ORDINARY Shares held as at 18/08/2009**

Name: **MRS T J DOYLE**

Address:

Name: **MR T J DOYLE**

Address:

Shareholding 1:
4 **448 ORDINARY Shares held as at 18/08/2009**

Name: **MRS M MCKENZIE-KUNKEL**

Address:

Shareholding 1:
5 **448 ORDINARY Shares held as at 18/08/2009**

Name: **MR D J CROSBY**

Address:

Name: **MR S R LOWE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**