



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XNEQU2M6**

*Received for filing in Electronic Format on the: 27/08/2008*

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

*Company Number:* **02419955**

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### *Company Details*

*Period Ending:* **18/08/2008**

*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**

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*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**

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*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**

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*Director 3 :*

*Name:* **MARIJKA PASCOE**

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

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

*Nationality:*  
**Canadian**

*Occupation:*  
**HOUSEWIFE**

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*Director 4 :*

*Name:* **TANIA LENANA PASCOE**

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

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

*Nationality:*  
**British**

*Occupation:*  
**MARKETING MANAGER**

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*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>
<b>ORDINARY</b>	<b>5600</b>	<b>GBP5600</b>
<i>TOTALS</i>		
	<b>5600</b>	<b>GBP5600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008**

*Name:* **MR HUGHES**  
*Address:* **KIRKTHORPE 50 ST. SAVIOURS ROAD**  
**BATH**  
**BA1 6RN**

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#### *Shareholding 2:*

**448 ORDINARY Shares held as at 18/08/2008**

*Name:* **J.M. AIREY**  
*Address:* **FLAT 3 13-14 ROYAL CRESCENT BATH**  
**BA1 2LR**

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*Shareholding 3:*

**336 ORDINARY Shares held as at 18/08/2008**

*Name:*

**D. BARKER**

*Address:*

**FLAT 4 13 ROYAL CRESCENT  
BATH  
BA1 2LR**

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*Shareholding 4:*

**336 ORDINARY Shares held as at 18/08/2008**

*Name:*

**J.S. HARPER**

*Address:*

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

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*Name:*

**J.S. HARPER**

*Address:*

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

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*Shareholding 5:*

**448 ORDINARY Shares held as at 18/08/2008**

*Name:*

**MR B SPEAR**

*Address:*

**12 THORN PARK  
PLYMOUTH  
PL3 4TG**

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*Shareholding 6:*

**336 ORDINARY Shares held as at 18/08/2008**

*Name:*

**MRS P. HOWARD**

*Address:*

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

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*Name:*

**P. HOWARD**

*Address:*

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

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*Shareholding 7:*

**336 ORDINARY Shares held as at 18/08/2008**

*Name:*

**R.C. MCLAUGHLIN**

*Address:*

**FLAT 9 14 ROYAL CRESCENT  
BATH  
BA1 2LR**

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*Shareholding 8:*

**728 ORDINARY Shares held as at 18/08/2008**

*Name:*

**M A PASCOE**

*Address:*

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

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*Name:*

**A F PASCOE**

*Address:*

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

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*Shareholding 9:*

**392 ORDINARY Shares held as at 18/08/2008**

*Name:*

**TANIA LENANA PASCOE**

*Address:*

**THE OLD RECTORY THE SHALLOWS SALT FORD  
BRISTOL  
BS31 3EU**

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*Shareholding 1:*

**0**

**336 ORDINARY Shares held as at 18/08/2008**

*Name:*

**MS C PENNY**

*Address:*

**FLAT 9 23 ROYAL CRESCENT  
BATH  
BA1 2LT**

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*Shareholding 1:*

**1**

**336 ORDINARY Shares held as at 18/08/2008**

*Name:*

**M.C.E. SADLEIR**

*Address:*

**C/O MISS D SWEETING PO BOX 2347  
BATH  
UNITED KINGDOM  
BA1 1AA**

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Shareholding 1:  
2      **0 ORDINARY Shares held as at 18/08/2008**  
**448 DISPOSED OF IN PERIOD ON 20/03/2008**

Name:            **MR R GREENWELL**  
Address:        **FLAT 11 14 ROYAL CRESCENT**  
                    **BATH**  
                    **BA1 2LR**

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Shareholding 1:  
3      **336 ORDINARY Shares held as at 18/08/2008**

Name:            **L. WOODHOUSE**  
Address:        **FLAT 12 13-14 ROYAL CRESCENT BATH**  
                    **AVON**  
                    **BA1 2LR**

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Shareholding 1:  
4      **336 ORDINARY Shares held as at 18/08/2008**

Name:            **MRS T J DOYLE**  
Address:        **10 LANSDOWN CRESCENT**  
                    **BATH**  
                    **BA1 5EX**

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*Name:* MR T J DOYLE  
*Address:* 10 LANSDOWN CRESCENT  
BATH  
BA1 5EX

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*Shareholding 1:*  
5 448 ORDINARY Shares held as at 18/08/2008

*Name:* MRS M MCKENZIE-KUNKEL  
*Address:* FLAT 11 14 ROYAL CRESCENT  
BATH  
UNITED KINGDOM  
BA1 2LR

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2008**

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