



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPNVLE

Received for filing in Electronic Format on the: **28/08/2013**

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

Company Number: **02419955**

Date of this return: **18/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HAROLD COURTENAY**

Surname: **AUBURN**

Former names:

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

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

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JILLIAN**

Surname: **HARPER**

Former names:

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

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

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

Occupation: **NHS EMPLOYEE**

Company Director **3**

Type: **Person**
Full forename(s): **DR PETER**

Surname: **HOWARD**

Former names:

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

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

Date of Birth: **08/05/1935** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **4**

Type: **Person**
Full forename(s): **MARIJKA**

Surname: **PASCOE**

Former names:

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

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

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

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **TANIA LENANA**

Surname: **PASCOE**

Former names:

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

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

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

Occupation: **MARKETING MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **IAN**

Surname: **WOODHOUSE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5600
		<i>Aggregate nominal value</i>	5600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5600
		<i>Total aggregate nominal value</i>	5600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **448 ORDINARY shares held as at the date of this return**
Name: **MR HUGHES**

Shareholding 2 : **448 ORDINARY shares held as at the date of this return**
Name: **J.M. AIREY**

Shareholding 3 : **336 ORDINARY shares held as at the date of this return**
Name: **D. BARKER**

Shareholding 4 : **336 ORDINARY shares held as at the date of this return**
Name: **J.S. HARPER**

Name: **J.S. HARPER**

Shareholding 5 : **336 ORDINARY shares held as at the date of this return**
Name: **P. HOWARD**

Shareholding 6 : **336 ORDINARY shares held as at the date of this return**

Name: BATH (R D) LIMITED

Shareholding 7 : 728 ORDINARY shares held as at the date of this return
Name: A F PASCOE

Name: M A PASCOE

Shareholding 8 : 392 ORDINARY shares held as at the date of this return
Name: TANIA LENANA PASCOE

Shareholding 9 : 336 ORDINARY shares held as at the date of this return
Name: MS C PENNY

Shareholding 10 : 336 ORDINARY shares held as at the date of this return
Name: BATH (R D) LIMITED

Shareholding 11 : 336 ORDINARY shares held as at the date of this return
Name: I. WOODHOUSE

Shareholding 12 : 336 ORDINARY shares held as at the date of this return
Name: MR T J DOYLE

Name: MRS T J DOYLE

Shareholding 13 : 448 ORDINARY shares held as at the date of this return
Name: J C NWOKENNA

Shareholding 14 : 448 ORDINARY shares held as at the date of this return
Name: MR S R LOWE

Name: MR D J CROSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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