Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/08/2015**

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Company Name:	**13/14 ROYAL CRESCENT LIMITED**
Company Number:	**02419955**
Date of this return:	**18/08/2015**
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): **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 *2*

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 3

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 4

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 5

Type: **Person**

Full forename(s): **RICHARD KNEALE**

Surname: **TERRY**

Former names:

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

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

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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**	*Number allotted*	**5600**
		Aggregate nominal value	**5600**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5600**
		Total aggregate nominal value	**5600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **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.