



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **28 & 29 BATHWICK STREET (MANAGEMENT) LIMITED**

Company Number: **02443589**

Date of this return: **16/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOFIA MARIA**

Surname: **MILL**

Former names:

Service Address: **3 CHURCH STREET
WIDCOMBE
BATH
BA2 6AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BURNAND**

Former names:

Service Address: **28-29 BATHWICK STREET
BATH
SOMERSET
UNITED KINGDOM
BA2 6NZ**

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

Date of Birth: **24/05/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GORDON**

Surname: **LYE**

Former names:

Service Address: **28-29 BATHWICK STREET
BATH
AVON
BA2 6NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1961**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A M DOWNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON LYE**

Name: **GORDON LYE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A HUSSAIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M.J. ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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