



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 KENSINGTON PLACE (BATH) MANAGEMENT LIMITED**

Company Number: **02500444**

Date of this return: **09/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 6 16 KENSINGTON PLACE
BATH
AVON
BA1 6AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **COLLINGS**

Former names:

Service Address: **FLAT 6 16 KENSINGTON PLACE
BATH
BANES
BA1 6AP**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **COLLINGS**

Former names:

Service Address: **FLAT 6 16 KENSINGTON PLACE
BATH
BANES
BA1 6AP**

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

Date of Birth: **17/02/1973** *Nationality:* **BRITISH**

Occupation: **CERAMICIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR JACK**

Surname: **CUTHBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1987** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL RUGBY PLAYER**

Company Director **3**

Type: **Person**

Full forename(s): **DR MICHAEL STANLEY**

Surname: **SHEPHERD**

Former names:

Service Address: **TUCKING MILL MANOR
MIDFORD
BATH
SOMERSET
BA2 7DB**

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

Date of Birth: **07/01/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **STAVELY**

Former names:

Service Address: **16 KENSINGTON PLACE**
 BATH
 AVON
 ENGLAND
 BA1 6AP

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

Date of Birth: **30/11/1948** *Nationality:* **AUSTRALIAN**
Occupation: **CARE WORKER**

Company Director **5**

Type: **Person**

Full forename(s): **MS JANET MARGARET**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1969**

Nationality: **BRITISH**

Occupation: **DIETITION**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 20 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH DIRECTOR HAS VOTING RIGHTS ON ANY ISSUES REGARDING THE MANAGEMENT OF THE PROPERTY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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: **DANIEL COLLINGS**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DR MICHAEL STANLEY SHEPHERD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET WARREN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALLEN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

CHARLES JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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