



Companies House

**AR01** (ef)

**Annual Return**



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**X343N2XD**

*Company Name:* **BATH ST HOTEL LIMITED**

*Company Number:* **02583856**

*Date of this return:* **20/02/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **47 CANONS DRIVE  
CANONS DRIVE  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK JOSEPH**

*Surname:* **ASPLE**

*Former names:*

*Service Address:* **GREENVILLE  
NORTH PARADE  
GORBEY  
WEXFORD  
IRELAND  
IRISH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MAURICE LANCELOT**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **SUNBRAE  
ENNISCORTHY  
WEXFORD  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **14/05/1942**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SAMUEL BERTRAM**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **OUNAVARRA HOUSE  
COURTOWN  
GOREY  
WEXFORD  
IRELAND  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **13/01/1939** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK JOSEPH**

*Surname:*                         **ASPLE**

*Former names:*

*Service Address:*                **GREENVILLE  
NORTH PARADE  
GORBEY  
WEXFORD  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **18/03/1949**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* LANGWALLNER

*Former names:*

*Service Address:* TUDOR HOUSE  
LIGHT ALDERS LANE  
DISLEY  
CHESHIRE  
SK12 2LW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 20/08/1966 *Nationality:* IRISH  
*Occupation:* HOTELIER

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **O'SULLIVAN**

*Former names:*

*Service Address:*        **47 CANONS DRIVE  
EDGWARE  
LONDON  
MIDDX  
HA8 7RG**

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

*Date of Birth:*    **26/09/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **O'SULLIVAN**

*Former names:*

*Service Address:*        **47 CANONS DRIVE  
EDGWARE  
MIDDLESEX  
HA8 7RG**

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

*Date of Birth:*    **30/12/1950**                      *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD USUAL RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LANBER HOLDINGS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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