



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SK75M

Company Name: **16 LOWER OLDFIELD PARK, BATH (MANAGEMENT) CO. LTD**

Company Number: **02614984**

Date of this return: **24/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MS K SHERWIN
FRONT GARDEN FLAT 16 LOWER OLDFIELD PARK
BATH
ENGLAND
BA2 3HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FRONT GARDEN FLAT 16 LOWER OLDFIELD PARK
BATH
ENGLAND
BA2 3HL

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SHERWIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **BERRIDGE**

Former names:

Service Address: **TOP FLOOR FLAT, NO 16 LOWER OLDFIELD PARK
BATH
GREAT BRITAIN
BA2 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARETH JOHN**

Surname: **KEWEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN FREDERICK DUNCAN**

Surname: **KING**

Former names:

Service Address: **477 DES CERISIERS
ROSEMERE QUEBEC 17A4KZ
CANADA
FOREIGN**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT ENGINEER**

Company Director 4

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

Surname: **SHERWIN**

Former names:

Service Address: **FRONT GARDEN FLAT, 16 LOWER OLDFIELD PARK
BATH
ENGLAND
BA2 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **N/A**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN KING**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-11-17
Name: **JULIA ROSAMOND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH J KEWEL**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BERRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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