



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAHNA5H7**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **10 NORFOLK CRESCENT (BATH) LIMITED**

*Company Number:* **02669194**

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### *Company Details*

*Period Ending:* **25/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILLCREST ESTATE  
MANAGEMENT LTD 108  
WHITELADIES ROAD  
CLIFTON  
BRISTOL  
BS8 2PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HILLCREST ESTATE  
MANAGEMENT LIMITED**

*Address:* **HILLCREST ESTATE MANAGEMENT  
LTD 10 OVERCLIFFE  
GRAVESEND  
KENT  
DA11 0EF**

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### *Director 1 :*

*Name:* **MISS KATHRYN ASHLEY-  
NORMAN**

*Address:* **FLAT 3 NORFOLK CRESCENT  
BATH  
BA1 2BE**

*Date of Birth:*

**14/03/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**PUBLIC RELATIONS**

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### *Director 2 :*

*Name:* **MS LAURA GARDNER**

*Address:* **FLAT 5 10 NORFOLK CRESCENT  
BATH  
BA1 2BE**

*Date of Birth:*

**18/10/1977**

*Nationality:*

**British**

*Occupation:*

**STUDENT**

Director 3 :

Name: MR ANDREW JONATHAN PALMER Address: FLAT 6 NORFOLK CRESCENT  
BATH  
BA1 2BE

Date of Birth: 02/12/1963 Nationality: British Occupation: JOURNALIST

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Director 4 :

Name: MR NORI LAWRENCE DREW POPE Address: 5601 RAZOR POINT ROAD  
PENDER ISLAND BC  
CANADA  
VON 2M1

Date of Birth: 23/01/1947 Nationality: British Occupation: SELF EMPLOYEE

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORD</b>	<b>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORD Shares held as at 25/11/2008**

*Name:*

**MISS KATHRYN ASHLEY-NORMAN**

*Address:*

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*Shareholding 2:*

**1 ORD Shares held as at 25/11/2008**

*Name:*

**MRS ANGELA LOUISE DAWE-LANE**

*Address:*

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*Shareholding 3:*

**1 ORD Shares held as at 25/11/2008**

*Name:*

**MR & MRS JOHN VINCENT & CELIA ANNETTE DYTE**

*Address:*

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*Shareholding 4:*

**1 ORD Shares held as at 25/11/2008**

*Name:*

**MS LAURA GARDNER**

*Address:*

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*Shareholding 5:*

**1 ORD Shares held as at 25/11/2008**

*Name:*

**PHILIP JOHN HADDON**

*Address:*

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*Shareholding 6:*

**1 ORD Shares held as at 25/11/2008**

*Name:*

**MR ANDREW JONATHAN PALMER**

*Address:*

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*Shareholding 7:*

**1 ORD Shares held as at 25/11/2008**

*Name:*

**MR & MRS NORI LAURENCE DREW & SANDRA GAIL POPE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**