



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02669194**

Date of this return: **25/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01943394**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS KATHRYN**

Surname: **ASHLEY-NORMAN**

Former names:

Service Address: **FLAT 3 NORFOLK CRESCENT
BATH
UNITED KINGDOM
BA1 2BE**

Country/State Usually Resident: **BATH**

Date of Birth: **14/03/1969**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director 2

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

Surname: **GARDNER**

Former names:

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

Country/State Usually Resident: **BATH**

Date of Birth: **18/10/1977** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **PALMER**

Former names:

Service Address: **FLAT 6 NORFOLK CRESCENT
BATH
UNITED KINGDOM
BA1 2BE**

Country/State Usually Resident: **BATH**

Date of Birth: **02/12/1963**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORD shares held as at 2010-11-25
<i>Name:</i>	MISS KATHRYN ASHLEY-NORMAN
<i>Shareholding 2</i>	: 1 ORD shares held as at 2010-11-25
<i>Name:</i>	MR & MRS RICHARD OWEN & CAMILLA ANN DAVIES
<i>Shareholding 3</i>	: 1 ORD shares held as at 2010-11-25
<i>Name:</i>	MRS ANGELA LOUISE DAWE-LANE
<i>Shareholding 4</i>	: 1 ORD shares held as at 2010-11-25
<i>Name:</i>	MR & MRS JOHN VINCENT & CELIA ANNETTE DYTE
<i>Shareholding 5</i>	: 1 ORD shares held as at 2010-11-25
<i>Name:</i>	MS LAURA GARDNER
<i>Shareholding 6</i>	: 1 ORD shares held as at 2010-11-25
<i>Name:</i>	PHILIP JOHN HADDON
<i>Shareholding 7</i>	: 1 ORD shares held as at 2010-11-25

Name:

MR ANDREW JONATHAN PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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