



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

X3M2KS00

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

Company Number: **02669194**

Date of this return: **25/11/2014**

SIC codes: **98000**

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 ***1***

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): **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**

Company Director **3**

Type: **Person**

Full forename(s): **DR DEBBIE JANE**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DEVIZES**

Date of Birth: **16/04/1971**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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 25/11/2014 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS KATHRYN ASHLEY-NORMAN

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR JACK GARFIELD MARLER BARCLAY

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS RICHARD OWEN & CAMILLA ANN DAVIES

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS ANGELA LOUISE DAWE-LANE

Shareholding 5 : 0 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS JOHN VINCENT & CELIA ANNETTE DYTE

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: PHILIP JOHN HADDON

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

Name: MR ANDREW JONATHAN PALMER

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return

Name: DR DEBBIE JANE POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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