



Companies House

**AR01** (ef)

**Annual Return**



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**X4L11BT5**

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

*Company Number:* **02669194**

*Date of this return:* **25/11/2015**

*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**

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## *Company Director 1*

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

*Surname:* **ASHLEY-NORMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BATH**

*Date of Birth:* **\*\*/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **PUBLIC RELATIONS**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JACK GARFIELD MARLER**

*Surname:* **BARCLAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BATH**

*Date of Birth:* **\*\*/10/1988** *Nationality:* **BRITISH**

*Occupation:* **NONE SUPPLIED**

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## *Company Director* 3

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

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BATH**

*Date of Birth:* **\*\*/12/1963** *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR WILLIAM JOHN**

Surname: **PEPLER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BATH**

*Date of Birth:* **\*\*/10/1955** *Nationality:* **BRITISH**

*Occupation:* **CHATERED SURVEYOR**

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*Company Director* 5

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:* **\*\*/04/1971** *Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : 0 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS ANGELA LOUISE DAWE-LANE

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* PHILIP JOHN HADDON

*Shareholding 6* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ANDREW JONATHAN PALMER

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

*Name:* MR & MRS WILLIAM JOHN & CLARE MARGARET PEPLER

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

*Name:* DR DEBBIE JANE POWELL

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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.