



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **22/23 WALCOT BUILDINGS (BATH) LTD.**

*Company Number:* **02833303**

*Date of this return:* **03/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O MR A ELLSON  
1 COMET AVENUE  
UPAVON  
PEWSEY  
WILTSHIRE  
ENGLAND  
SN9 6RT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ELLSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ELLSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1976**                      Nationality: **BRITISH**  
Occupation: **RAF OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER MARK**

*Surname:*                            **OWEN**

*Former names:*

*Service Address:*                **CLIFTONVILLE 83 GROVE LANE  
LONDON  
SE5 8SP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

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

*Surname:*                      **WESTLAKE**

*Former names:*                **CANN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/11/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-07-03**  
*Name:* **ANDREW ELLSON**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-07-03**  
**0 shares transferred on 2011-05-04**  
*Name:* **BOGLARKA SCHENKER**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-07-03**  
*Name:* **STEPHANIE WESTLAKE**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-07-03**  
*Name:* **DAVID OWEN ARCHBURN INVESTMENTS LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-07-03**  
*Name:* **NICOLA JAYNE ROBINSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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