



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02833303**

Date of this return: **03/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **23 BRAMPTON DRIVE
CARTERTON
OXFORDSHIRE
ENGLAND
OX18 3SA**

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

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): **MR CHRISTOPHER MARK**

Surname: **OWEN**

Former names:

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

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

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: **HUMMINGBIRD CARE HOME HUMMINGBIRD CARE HOME**
 ROYSTON ROAD
 TAUNTON
 ENGLAND
 TA3 7RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1960** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 held as at the date of this return**
Name: **ANDREW ELLSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE WESTLAKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID OWEN ARCHBURN INVESTMENTS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.