



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2013**

**X2N21VCQ**

*Company Name:* **CLEVELAND PLACE EAST (BATH) LIMITED**

*Company Number:* **02879251**

*Date of this return:* **09/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CHILTON ESTATE MANAGEMENT  
LTD 6 GAY STREET  
BATH BATH AND NORTH EAST  
SOMERSET  
BA1 2PH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET  
BATH  
AVON  
UNITED KINGDOM  
BA1 2PH**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **JANE KATHLEEN**

Surname: **CROSSEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/05/1957** Nationality: **BRITISH**

Occupation: **SHOP ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR JOANNE ELIZABETH SARAH**

*Surname:* **MURDAY**

*Former names:*

*Service Address:* **27 PARK ROAD  
BATH  
BANES  
BA1 3EE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW RICHARD JAMES**

*Surname:*                    **PENFOLD**

*Former names:*

*Service Address:*            **12 KNAPP HILL CLOSE  
SOUTH HERRINGTON  
WELLS  
BA5 3HX**

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

*Date of Birth:*    **10/03/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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:* POUL ROBERT MATTHEW

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA HODGKINS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRANT PAUL HOGAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE MURDAY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUE PARADISE

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

*Name:* JANE CROSSEY

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

*Name:* TOWER PROPERTIES (BATH) LTD TOWER PROPERTIES (BATH) LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* A B PENFOLD

*Name:*

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* ELEONORE VENTURI

*Name:* MAURO VENTURI

---

### *Authorisation*

*Authenticated*

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

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