



Companies House

**AR01** (ef)

**Annual Return**



X4MBXRDM

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*Company Name:* **Cleveland Place East (Bath) Limited**

*Company Number:* **02879251**

*Date of this return:* **09/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS MICHAEL**

*Surname:*                            **DONNACHIE**

*Former names:*

*Service Address:*                **4 OLD DERRY HILL  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 9PJ**

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

*Date of Birth:*    **\*\*/05/1991**                                *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>1</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 09/12/2015 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 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-19

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

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* M VENTURI & E VENTURI (JOINTLY)

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-22

*Name:* ANDREW PENFOLD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MICHAEL DONNACHIE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* PANKAJ HARISH RAICHURA & HARISH BABULAL RAICHURA (JOINTLY)

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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.