



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 CLEVELAND PLACE WEST (MANAGEMENT) LIMITED**

Company Number: **02970446**

Date of this return: **22/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **29 JAMES STREET WEST
BATH
UNITED KINGDOM
BA1 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN GILLBERT**

Surname: **HORTON**

Former names:

Service Address: **WICK MANOR
WICK
BRISTOL
BS30 5RA**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS**

Surname: **ATHERTON**

Former names:

Service Address: **10 CLEVELAND PLACE WEST
BATH
AVON
BA1 5DG**

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

Date of Birth: **23/09/1976** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN GILLBERT**

Surname: **HORTON**

Former names:

Service Address: **WICK MANOR
WICK
BRISTOL
BS30 5RA**

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

Date of Birth: **12/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ECKHORD**

Surname: **TUCKER**

Former names:

Service Address: **FLAT 1 10 CLEVELAND PLACE WEST
BATH
AVON
BA1 5DG**

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

Date of Birth: **27/07/1979**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R.J.G. HORTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.M. ATHERTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **H.L. LONGUET**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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