



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

X4GVSSX4

Company Name: **10 Cleveland Place West (Management) Limited**

Company Number: **02970446**

Date of this return: **22/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **141 ENGLISHCOMBE LANE
BATH
UNITED KINGDOM
BA2 2EL**

Officers of the company

Company Secretary 1

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

Surname: **HORTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS**

Surname: **ATHERTON**

Former names:

Service Address: **10 CLEVELAND PLACE WEST
BATH
AVON
UNITED KINGDOM
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): **MR RICHARD JOHN GILLBERT**

Surname: **HORTON**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES ECKHORD**

Surname: **TUCKER**

Former names:

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

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 22/09/2015 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: ROSS ATHERTON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN GILLBERT HORTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL LONGEUT

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