

# **AR01** (ef)

### **Annual Return**

30/03/2016



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Company Name: C.C. PROPERTIES (BATH) LIMITED

Company Number: 03032821

*Date of this return:* 14/03/2016

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

DOVECOTE BARN

ROBBINS CLOSE, MARSHFIELD

CHIPPENHAM WILTSHIRE SN14 8NE

Officers of the company

| Company Secretary                                       | 1  |  |  |  |  |
|---|--|--|--|--|--|
| Type: Full forename(s):                                 | Person<br>MR WILLIAM JAMES   |  |  |  |  |
| Surname:  | FINCH  |  |  |  |  |
| Former names:   |  |  |  |  |  |
| Service Address recorded as Company's registered office |  |  |  |  |  |
| Company Director  | 1  |  |  |  |  |
| Type: Full forename(s):                                 | Person<br>CAROL  |  |  |  |  |
| Surname:  | SAWYER   |  |  |  |  |
| Former names:   |  |  |  |  |  |
| Service Address:  | DOVECOTE BARN ROBBINS CLOSE MARSHFIELD CHIPPENHAM WILTSHIRE SN14 8NE |  |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM          |  |  |  |  |  |
| Date of Birth: **/12/1951 Occupation: SHOP-KEE          | Nationality: BRITISH PER   |  |  |  |  |

## Statement of Capital (Share Capital)

| Class of shares   | FULLY PAID UP | Number allotted<br>Aggregate nominal                      | 2   |
|-------------------|---------------|---|-----|
| Currency          | GBP           | value<br>Amount paid per share<br>Amount unpaid per share | 0 0 |
| Prescribed partic | culars        | imouni unpute per snure                                   |     |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 FULLY PAID UP shares held as at the date of this return

1 shares transferred on 2016-02-26

Name: CAROL SAWYER

Shareholding 2 : 1 FULLY PAID UP shares held as at the date of this return

Name: WILLIAM FINCH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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