



Companies House

AR01 (ef)

Annual Return



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Company Name: **6 DEVONSHIRE BUILDINGS (BATH) LIMITED**

Company Number: **03132449**

Date of this return: **30/10/2015**

SIC codes: **55900**

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

Situation of Registered Office: **9 BANWELL PLACE
HEATH AND REACH
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHERINE ANNE**

Surname: **REEVE**

Former names:

Service Address: **48 NEW ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 2LX**

Company Director ***I***

Type: **Person**

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

Surname: **PENROSE**

Former names:

Service Address: **6 DEVONSHIRE BUILDINGS
BATH
ENGLAND
BA2 4SP**

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

Date of Birth: ****/05/1989**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHERINE ANNE**

Surname: **REEVE**

Former names:

Service Address: **48 NEW ROAD
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 2LX**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **RESEARCH MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **GIAMPIERO**

Surname: **ZUCCHELLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1941** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND OBLIGATIONS ATTACHED TO THEM AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION (AS AMENDED FROM TIME TO TIME)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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: GIAMPIERO ZUCHELLI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE SNELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE REEVE

Authorisation

Authenticated

This form was authorised by one of the following:

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

