



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2014**

**X31KOJGA**

*Company Name:* **6 BATH STREET FROME (MANAGEMENT) LIMITED**

*Company Number:* **03143765**

*Date of this return:* **05/01/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O STUDIO PRINTS  
23 WESTWAY  
FROME  
SOMERSET  
BA11 1BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **PRINCE**

*Former names:*

*Service Address:* **THE WARREN  
CHANNTRY  
FROME  
SOMERSET  
BA11 3LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS**

*Surname:*                **GALLEY**

*Former names:*

*Service Address:*        **6 A BATH STREET  
FROME  
SOMERSET  
BA11 1DH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBING & HEATING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **PRINCE**

*Former names:*

*Service Address:*                **THE WARREN  
CHANTRY  
FROME  
SOMERSET  
BA11 3LJ**

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

*Date of Birth:*    **05/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GALLERY OWNER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE, HOWEVER WHERE MORE THAN ONE SHARE IS OWNED BY THE SAME PERSON OR PERSONS THEN ONLY ONE VOTE MAY BE USED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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:* **MARISA GALLEY**

*Name:* **NICHOLAS GALLEY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN PRINCE**

*Name:* **ANNE ELIZABETH PRINCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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