



Companies House

**AR01** (ef)

**Annual Return**



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**X4GFYS7X**

*Company Name:* **BATH ROAD RESIDENTS LIMITED**

*Company Number:* **03251696**

*Date of this return:* **19/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 DUKES RIDE  
CROWTHORNE  
BERKS  
RG45 6LZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEVILLE JOHN TEMPLE**

Surname: **PEDERSEN**

Former names:

Service Address: **7 THE BRACKENS  
PINE RIDGE  
CROWTHORNE  
RG45 6TB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANA MARIA LUIS**

Surname: **MARTINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/02/1967** Nationality: **PORTUGUESE**

Occupation: **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN ANTHONY ALLSHORN**

*Surname:* **STEED**

*Former names:*

*Service Address:* **17 DUKES RIDE  
CROWTHORNE  
BERKSHIRE  
ENGLAND  
RG45 6LZ**

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

*Date of Birth:* **08/11/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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:* **MR & MRS SUR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR FARRAR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR SHAFFIQ**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR LABROSS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR JAMES**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR & MRS MARTINS

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-11-28

*Name:* MR & MRS MILTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR J LEE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A KUREEN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MR R KEMPTON

*Name:* MRS E KEMPTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS JONES

*Name:* MR J JONES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* MR T PIPER

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### *Authorisation*

*Authenticated*

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

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