



Companies House

AR01 (ef)

Annual Return



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X30PKTWB

Company Name: **10 PORTLAND PLACE (BATH) LIMITED**

Company Number: **03281498**

Date of this return: **20/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **10 PORTLAND PLACE
BATH
BA1 2RU**

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

Service Address: **FLAT 3 10 PORTLAND PLACE
BATH
BA1 2RU**

Company Director ***I***

Type: **Person**

Full forename(s): **KARLA**

Surname: **HARDING**

Former names:

Service Address: **FLAT 1 10 PORTLAND PLACE
BATH
SOMERSET
BA1 2RU**

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

Date of Birth: **26/11/1983** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **THE OLD RECTORY
PRISTON
BATH
AVON
BA2 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **RORKE**

Former names:

Service Address: **1 MANOR COTTAGES ABBOTS LEIGH ROAD**
 ABBOTS LEIGH
 BRISTOL
 NORTH SOMERSET
 BS31 2TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PRISCILLA MARGARET GRAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNE MARY FRY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KARLA HARDING**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ANN MARGARET NEWBY**
Name: **ANTHONY HARRIS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **JACKY RORKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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