



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGU0YFUE

Received for filing in Electronic Format on the: **16/12/2009**

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

*Company Number:* **03281498**

*Date of this return:* **20/11/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HARRIS**

*Former names:*

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

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*Company Director* **1**

*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**

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*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**

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*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:*   **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/11/2009**

*Name:*

**PRISCILLA MARGARET GRAY**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 20/11/2009**

*Name:*

**ANNE MARY FRY**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 20/11/2009**

*Name:*

**KARLA HARDING**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 20/11/2009**

*Name:*

**ANN MARGARET NEWBY**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 20/11/2009**

*Name:*

**JACKY RORKE**

*Address:*

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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.