



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 GREAT PULTENEY STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03383151**

Date of this return: **06/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
AVON
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERVASE ANTONY MANFRED**

Surname: **O'DONOVAN**

Former names:

Service Address: **BLenheim HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Company Director ***1***

Type: **Person**

Full forename(s): **RIVENA ANNE**

Surname: **SWINDELLS**

Former names:

Service Address: **1ST FLOOR FLAT
10 GREAT PULTENEY STREET
BATH
SOMERSET
BA2 4BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **SYMONS**

Former names:

Service Address: **YORK PLACE RICHMOND ROAD**
 BATH
 AVON
 BA1 5PU

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

Date of Birth: **10/05/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CAMILLE**

Surname: **TSU**

Former names:

Service Address: **GARDEN MAISONETTE 10 GREAT PULTENEY STREET
BATH
SOMERSET
BA2 4BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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: **CAMILLE TSU**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN SYMONS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RIVENA ANNE SWINDELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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