



Companies House

**AR01** (ef)

**Annual Return**



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**X49KWRJF**

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

*Company Number:* **03383151**

*Date of this return:* **06/06/2015**

*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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **LAWTON**

*Former names:*

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

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

*Date of Birth:*    **26/02/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*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*    **3**

*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:*    **ENGLAND**

*Date of Birth:*    **10/05/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER LAWTON**

*Name:* **MICHAEL JOHN LAWTON**

*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:* **SAMANTHA HIGGINS**

*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.