



Companies House
— for the record —

363a_(ef)

Annual Return



XDGT71E5

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **23A PARK STREET (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **03401137**

Company Details

Period Ending: **09/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLLENHEIM PROPERTY
SERVICES BLLENHEIM
HOUSE HENRY STREET
BATH
BA1 1JR**

Details of Officers of the Company

Company Secretary 1:

Name: **GERVASE ANTONY MANFRED
O'DONOVAN** *Address:* **BLenheim HOUSE HENRY STREET
BATH
SOMERSET
BA1 1JR**

Director 1 :

Name: **ANDREW JAMES
ASHELFORD** *Address:* **FLAT 3 23A PARK STREET
BATH
AVON
BA1 2TE**

Date of Birth: **28/07/1967** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **ROBERT WILLIAM
CARLTON PORTER** *Address:* **4 LAGGAN HOUSE
COLLEGE ROAD
BATH
AVON
BA1 5RY**

Date of Birth: **29/11/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **TERESA JUNE HAYWOOD** Address: **THE GARDEN FLAT 29A GREAT
PULTENEY STREET
BATH
BA2 4BU**

Date of Birth: **19/06/1938** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **SAMANTHA ANGELA JONES** Address: **FLAT 5 23A PARK STREET
BATH
BA1 2TE**

Date of Birth: **21/07/1972** Nationality: **BRITISH** Occupation: **PARAPLANNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/07/2008

Name:

ANDREW JAMES ASHELFORD

Address:

**FLAT 3 23A PARK STREET
BATH
BA1 2TE**

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2008

Name:

PETER JOHN MORGAN

Address:

**FLAT 1 23A PARK STREET
BATH
BA1 2TE**

Shareholding 3:

1 ORDINARY Shares held as at 09/07/2008

Name:

MATHEW ROY

Address:

**31 ST JAMES S SQUARE
BATH
BA1 2TT**

Name: **SAMANTHA JONES**
Address: **31 ST. JAMES'S SQUARE**
BATH
BA1 2TT

Shareholding 4:

1 ORDINARY Shares held as at 09/07/2008

Name: **ROBERT WILLIAM CARLTON PORTER**
Address: **4 LAGGAN HOUSE**
COLLEGE ROAD
BATH
BA1 5RY

Shareholding 5:

1 ORDINARY Shares held as at 09/07/2008

Name: **T.J. HAYWOOD**
Address: **5 SION HILL PLACE**
BATH
BA1 5SJ

Shareholding 6:

1 ORDINARY Shares held as at 09/07/2008

Name:

WILLIAM DAVISON

Address:

**FLAT 2 23A PARK STREET
BATH
BA1 2TE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**