



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTCRCBIY**

*Received for filing in Electronic Format on the:* **13/07/2009**

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

*Company Number:* **03401137**

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### *Company Details*

*Period Ending:* **09/07/2009**

*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**

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### *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**

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### *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**

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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**

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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**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 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 09/07/2009**

*Name:*

**ANDREW JAMES ASHELFORD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/07/2009**

*Name:*

**PETER JOHN MORGAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/07/2009**

*Name:*

**MATHEW ROY**

*Address:*

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*Name:* **SAMANTHA JONES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/07/2009**

*Name:* **ROBERT WILLIAM CARLTON PORTER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/07/2009**

*Name:* **T.J. HAYWOOD**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 09/07/2009**

*Name:*

**JEREMY PASSMORE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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