



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2011**

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

Company Number: **03401137**

Date of this return: **09/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BLLENHEIM PROPERTY SERVICES
BLLENHEIM HOUSE HENRY STREET
BATH
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): **MR ROBERT WILLIAM**

Surname: **CARLTON PORTER**

Former names:

Service Address: **4 LAGGAN HOUSE
COLLEGE ROAD
BATH
AVON
BA1 5RY**

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

Date of Birth: **29/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERESA JUNE**

Surname: **HAYWOOD**

Former names:

Service Address: **THE GARDEN FLAT**
 29A GREAT PULTENEY STREET
 BATH
 BA2 4BU

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **SAMANTHA ANGELA**

Surname: **JONES**

Former names:

Service Address: **FLAT 5 23A PARK STREET
BATH
BA1 2TE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PARAPLANNER**

Company Director 4

Type: **Person**

Full forename(s): **JEREMY**

Surname: **PASSMORE**

Former names:

Service Address: **FLAT 2 23A PARK STREET
BATH
BA1 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

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 09/07/2011 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 : 1 ORDINARY shares held as at 2011-07-09
Name: ALEXANDER D. ALWAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-09
Name: PETER JOHN MORGAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-09
Name: SAMANTHA JONES

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-09
Name: ROBERT WILLIAM CARLTON PORTER

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-09
Name: T.J. HAYWOOD

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-09
Name: JEREMY PASSMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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