



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOIJMX

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

Company Number: **03401137**

Date of this return: **09/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim PROPERTY SERVICES
BLenheim 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): **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**

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 09/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER D. ALWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN MORGAN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEBASTIEN PAUL TICKNER**
Name: **LOUISE TICKNER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **T.J. HAYWOOD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: FIONA FOSTER

Name: ANDREW FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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