



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALCOT BUILDINGS (BATH) LIMITED**

Company Number: **03457034**

Date of this return: **29/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 QUEEN SQUARE
BATH
ENGLAND
BA1 2HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 HOTWELL ROAD
BRISTOL
ENGLAND
BS8 4UD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MOORDOWN PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **1 QUEEN SQUARE
BATH
ENGLAND
BA1 2HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03457034**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY PAUL**

Surname: **HUETING**

Former names:

Service Address: **16 FORESTER LANE
BATH
AVON
BA2 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KELVIN**

Surname: **MOTTRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK JONATHAN**

Surname: **SPRAGGS**

Former names:

Service Address: **18 SAINT MARKS ROAD
BATH
AVON
BA2 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **APPROVED SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) AS PER 1985 TABLE A (B) THE COMPANY DOES NOT PRODUCE PROFITS (C) AS PER 1985 TABLE A (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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: LUKE HOLCOMBE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY HUETING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN AND RACHEL HUBBARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KELVIN MOTTRAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MULRINE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHERRI NICKSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **SIMON PARR**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK SPRAGGS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON TANG**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMPSON**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WEST**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTONY & SARAH ELIZABETH DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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