



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 LAMBRIDGE PLACE (BATH) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03511406**

*Date of this return:* **16/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 LAMBRIDGE PLACE  
LARKHALL  
BATH  
SOMERSET  
BA1 6RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON DAVID TEMPLETON**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **2 WESTBURY ROAD  
NORTH BRADLEY  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 0TW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EDWARD CHUN TUNG**

*Surname:*                **LIU**

*Former names:*

*Service Address:*        **15 LAMBRIDGE PLACE  
BATH  
AVON  
BA1 6RU**

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

*Date of Birth:*    **02/06/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**WHEN A CURRENT OWNER OF A FLAT SELLS HIS LEASE, HE/SHE ALSO SELLS THE SHAREHOLDING IN THE MANAGEMENT COMPANY WHICH OWNS THE LEASE TO THE BUILDING.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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:* **SIMON KNIGHT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD LIU**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-01**  
*Name:* **MATT DAVIDGE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-05**  
*Name:* **MATHEW GOWER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIZ SIMES**

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

Name: IAN VERNON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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