



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 CIRCUS BATH LTD**

Company Number: **03630725**

Date of this return: **31/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BASEMENT FLAT
16 CIRCUS
BATH
BA1 2ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **HANSFORD**

Former names:

Service Address: **16 THE CIRCUS
BATH
SOMERSET
BA1 2ET**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY**

Surname: **HANSFORD**

Former names:

Service Address: **16 THE CIRCUS
BATH
AVON
BA1 2ET**

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

Date of Birth: **02/06/1948** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE ROBERT**

Surname: **RICHARDSON**

Former names:

Service Address: **16 THE CIRCUS
BATH
AVON
BA1 2ET**

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

Date of Birth: **18/05/1960** *Nationality:* **BRITISH**
Occupation: **COO QUINETIQ PLC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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: **ALESSANDRA MICHON-PECORI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSULTING ASSOCIATES WORLDWIDE LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CLIVE RICHARDSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHARLES HANSFORD**
Name: **LESLEY HANSFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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