



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **13 MARLBOROUGH BUILDINGS (BATH) MANAGEMENT COMPANY LTD**

*Company Number:* **03728652**

*Date of this return:* **09/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ANDREWS LEASEHOLD MANAGEMENT  
133 ST. GEORGES ROAD  
BRISTOL  
ENGLAND  
BS1 5UW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TARR**

*Former names:*

*Service Address:* **C/O ANDREWS LEASEHOLD MANAGEMENT  
133 ST. GEORGES ROAD  
BRISTOL  
ENGLAND  
BS1 5UW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARCUS JEFFREY**

*Surname:*                                **ARUNDELL**

*Former names:*

*Service Address:*                        **C/O ANDREWS LEASEHOLD MANAGEMENT  
133 ST. GEORGES ROAD  
BRISTOL  
ENGLAND  
BS1 5UW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1988**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **C/O ANDREWS LEASEHOLD MANAGEMENT  
133 ST. GEORGES ROAD  
BRISTOL  
ENGLAND  
BS1 5UW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL FRANCIS**

*Surname:*                            **JEPHCOTT**

*Former names:*

*Service Address:*                **C/O ANDREWS LEASEHOLD MANAGEMENT  
133 ST. GEORGES ROAD  
BRISTOL  
ENGLAND  
BS1 5UW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MARY CECILIA**

*Surname:* **REA**

*Former names:*

*Service Address:* **C/O ANDREWS LEASEHOLD MANAGEMENT  
133 ST. GEORGES ROAD  
BRISTOL  
ENGLAND  
BS1 5UW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **-**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES AND HAVE NO NONE STANDARD RIGHTS OR TERMS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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:* PAUL FRANCIS JEPHCOTT

*Name:* PAULA MARY JEPHCOTT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ARUNDELL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY CECILIA REA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER FAULKNER

## *Authorisation*

*Authenticated*

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

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