



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

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

Company Number: **03728652**

Date of this return: **09/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 OUNDLE ROAD
POLEBROOK
PETERBOROUGH
PE8 5LQ**

Officers of the company

Company Secretary 1

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

Surname: **JEPHCOTT**

Former names:

Service Address: **5 OUNDLE ROAD
POLEBROOK
PETERBOROUGH
PE8 5LQ**

Company Director ***1***

Type: **Person**

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

Surname: **ARUNDELL**

Former names:

Service Address: **4 GEORGE STREET
GEORGE STREET
BATH
ENGLAND
BA1 2EH**

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

Date of Birth: **18/08/1988** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **FAULKNER**

Former names:

Service Address: **13 MARLBOROUGH BUILDINGS
BATH
ENGLAND
BA1 2LX**

Country/State Usually Resident: **BRITISH**

Date of Birth: **31/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **JEPHCOTT**

Former names:

Service Address: **5 OUNDLE ROAD
POLEBROOK
PETERBOROUGH
PE8 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **REA**

Former names:

Service Address: **13 MARLBOROUGH BUILDINGS
BATH
UNITED KINGDOM
BA1 2LX**

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

Date of Birth: **17/10/1942**

Nationality: **BRITISH**

Occupation: **-**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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: PAULA MARY JEPHCOTT

Name: PAUL FRANCIS 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.