



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 MARLBOROUGH BUILDINGS LIMITED**

Company Number: **03770718**

Date of this return: **27/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **12 MARLBOROUGH BUILDING
BATH
AVON
BA1 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **CZANIK**

Former names:

Service Address: **TOP FLOOR FLAT
12 MARLBOROUGH BUILDINGS
BATH
SOMERSET
BA1 2LX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/05/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET ALICIA**

Surname: **SILVER**

Former names:

Service Address: **1ST FLOOR FLAT
12 MARLBOROUGH BUILDINGS
BATH
BA1 2LX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/02/1934**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **WOODS**

Former names:

Service Address: **SECOND FLOOR FLAT
12 MARLBOROUGH BUILDINGS
BATH
SOMERSET
BA1 2LX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/09/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED DEPUTY
HEADTEACHER**

Company Director **4**

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1969** Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HAS ONE VOTING RIGHT. NO CASH VALUE IS ATTACHED TO ANY SHARE. THERE IS NO PROVISION FOR WINDING UP AS SHARES TRANSFER TO ANY NEW PURCHASER OF EACH FLAT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL STEVENS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ALICIA SILVER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET LEWIS**
Name: **EDWARD LEWIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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