



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTVW4JVZ

Received for filing in Electronic Format on the: **10/05/2010**

*Company Name:* **12 MARLBOROUGH BUILDINGS LIMITED**

*Company Number:* **03770718**

*Date of this return:* **27/04/2010**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **AUDREY**

*Surname:* **WOODS**

*Former names:*

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

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*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**

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*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**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JEFFREY**  
*Surname:* **SMITH**  
*Former names:*  
*Service Address:* **GARDEN APARTMENT  
12 MARLBOROUGH BUILDINGS  
BATH  
SOMERSET  
BA1 2LX**

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

*Date of Birth:* **15/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*     **4**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*      **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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 27/04/2010**

*Name:*                    **JEFFREY SMITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/04/2010**

*Name:*

**JENNIFER CZANIK**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 27/04/2010**

*Name:*

**MARGARET ALICIA SILVER**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 27/04/2010**

*Name:*

**NORMA BULL**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 27/04/2010**

*Name:* **AUDREY WOODS**

*Address:*

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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.