



Companies House
— for the record —

AR01 (ef)

Annual Return



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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**

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): **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**

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
<i>Prescribed particulars</i>	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 27/04/2010 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:

Shareholding : 3

1 ORDINARY Shares held as at 27/04/2010

Name: **MARGARET ALICIA SILVER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/04/2010

Name: **NORMA BULL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 27/04/2010

Name: **AUDREY WOODS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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