



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2010**

Company Name: **13 GROSVENOR PLACE (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **03828851**

Date of this return: **06/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **13 GROSVENOR PLACE
BATH
AVON
BA1 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **BARROWMAN**

Former names:

Service Address: **FLAT D 13 GROSVENOR PLACE
BATH
AVON
BA1 6AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ANNE**

Surname: **BARROWMAN**

Former names:

Service Address: **FLAT D 13 GROSVENOR PLACE
BATH
AVON
BA1 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1947** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MS ALASTAIR**

Surname: **IRVINE**

Former names:

Service Address: **13 GROSVENOR PLACE
FIRST FLOOR FLAT
BATH
AVON
BA1 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN TIMOTHY**

Surname: **KINDER**

Former names:

Service Address: **2ND FLOOR APARTMENT
13 GROSVENOR PLACE
BATH
BA1 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
FULL VOTING & DIVIDEND BEARING			

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 06/08/2010 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 : 0 ORDINARY shares held as at 2010-08-06
1 shares transferred on 2010-07-31

Name: DAVID STANDING

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-06
1 shares transferred on 2010-07-31

Name: ANNE BARROWMAN

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-06

Name: KEVIN KINDER

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-06

Name: ALISTAIR IRVINE

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-06

Name: MATTHEW ROGERS

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-06

Name: K BURGESS

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-06

Name: R BERESFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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