



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03828851**

Date of this return: **06/08/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR 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 2

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 06/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **KEVIN KINDER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROGERS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **K BURGESS**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA ODEA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: NATALIE BAILEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LINDA DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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