



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 09/04/2013

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*Company Name:* **CAXTON COURT (BATH) LIMITED**

*Company Number:* **03955837**

*Date of this return:* **24/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 GAY STREET  
BATH  
BANES  
BA1 2PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH MARY**

*Surname:* **VELLEMAN**

*Former names:*

*Service Address:* **6 GAY STREET  
BATH  
BANES  
GREAT BRITAIN  
BA1 2PH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARCUS JOHN**

*Surname:*                         **HART**

*Former names:*

*Service Address:*                **CAXTON COURT GROVE STREET  
BATH  
AVON  
BA2 6PN**

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

*Date of Birth:*    **21/06/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN BARBARA**

*Surname:*                           **HOSKINS**

*Former names:*

*Service Address:*                **32 CAXTON COURT  
GROVE STREET  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 6PN**

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

*Date of Birth:*   **21/09/1936**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY THEODORE COPESTAKE**

*Surname:*                           **NORMAN**

*Former names:*

*Service Address:*                **4 CAXTON COURT  
GROVE STREET  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 6PN**

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

*Date of Birth:*   **01/01/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **SELF EMPLOYED SALES AND  
MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION..

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S ADAMS**

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

*Name:* **LINDA HART**

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

*Name:* **SUSAN HOSKINS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B DE SALIS**

*Name:* **M DE SALIS**

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

*Name:* M PHELPS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS A WILLS

*Name:* MR B WILLS

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* F BARRATT

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-24  
*Name:* C L RICHARDSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* Q D PORTNAIL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* R H BANKES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* GWYNETH HARRISON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS JULIE SULTZMANN

*Name:* MR CYRIL FORD

*Name:* MR BERNARD SULTZMANN

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* L MULLINS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* P HOSKINS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* J THOMPSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* R COLLINS

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-09-11  
*Name:* JOHN ATKINSON

*Name:* CARMEN ATKINSON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY NORMAN

*Name:* BRENDA NORMAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMAL SABIR-ALI

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHOBA EASAW

*Name:* JACOB EASAW

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HERRING

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* VINCENT ROWAN

*Name:* JOYCE ROWAN

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-15  
*Name:* GUY WHITMARSH

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART COOK

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH TRIMMER

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH WATSON



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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