



Companies House
— for the record —

AR01 (ef)

Annual Return



XOCHPOC3

Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **1 DEMONTALT PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04094532**

Date of this return: **18/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CLARE**

Surname: **GOODMAN**

Former names:

Service Address: **1 DEMONTALT PLACE
CHURCH ROAD
BATH
AVON
BA2 5HT**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **FISHLOCK**

Former names:

Service Address: **1 DEMONTALT PLACE
CHURCH ROAD
BATH
AVON
BA2 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN CLARE**

Surname: **GOODMAN**

Former names:

Service Address: **1 DEMONTALT PLACE
CHURCH ROAD
BATH
AVON
BA2 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1979**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : **1 ORDINARY shares held as at 2010-10-18**
Name: **MICHAEL HOWELL**

Name: **JAMES FISHLOCK**

Name: **STEPHANIE HOWELL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-18**
Name: **DOUGLAS MCHUGH**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-18**
Name: **HELEN GOODMAN**

Name: **TOBY GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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