



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 DEMONTALT PLACE MANAGEMENT COMPANY LIMITED

*Company Number:* 04094532

*Date of this return:* 18/10/2014

*SIC codes:* 74909

*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):* **MR GERVASE ANTONY MANFRED**

*Surname:* **O'DONOVAN**

*Former names:*

*Service Address:* **BLenheim HOUSE HENRY STREET  
BATH  
SOMERSET  
ENGLAND  
BA1 1JR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EMMA JANE**

*Surname:* **CHUN**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 1 DE MONTALT PLACE  
COMBE DOWN  
BATH  
B & NES  
ENGLAND  
BA2 5HT**

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

*Date of Birth:* **11/09/1986**

*Nationality:* **BRITISH**

*Occupation:* **ADVERTISING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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:* **MICHAEL HOWELL**

*Name:* **EMMA JANE CHUN**

*Name:* **STEPHANIE HOWELL**

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

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

## Authorisation

*Authenticated*

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

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