



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17-18 WALCOT PARADE MANAGEMENT COMPANY LIMITED**

Company Number: **04111915**

Date of this return: **21/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 BELMONT
BATH
AVON
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIVE STANLEY**

Surname: **JOHNSTONE**

Former names:

Service Address: **GLENBROOK 12C CLAREMONT ROAD
CAMDEN
BATH
BATH AND NORTH EAST SOMERSET
BA1 6LX**

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

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS ROBERT**

Surname: **LEWIS**

Former names:

Service Address: **CREABER COTTAGE
GIDLEIGH CHAGFORD
NEWTON ABBOT
DEVON
TQ13 8HS**

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

Date of Birth: **22/12/1975** *Nationality:* **BRITISH**

Occupation: **ACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **MCKENZIE**

Former names:

Service Address: **THE MEWS HOUSE 10 PERA ROAD
BATH
UNITED KINGDOM
BA1 5PA**

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

Date of Birth: **02/09/1979** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **ALEX DAVID MICHAEL**

Surname: **WOODS**

Former names:

Service Address: **FLAT 2 17 WALCOT PARADE
BATH
BANES
BA1 5PA**

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

Date of Birth: **01/02/1979** *Nationality:* **BRITISH**
Occupation: **I F A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 2010-11-21
Name: ROBERT MCKENZIE

Name: EMILY JANET MCKENZIE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-21
Name: CLIVE STANLEY JOHNSTONE

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-21
Name: GARY TEMPRELL

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-21
Name: MICHAEL PAUL CHAITOW

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-21
Name: DAVID HANCOCK

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-21

Name: MARY CARON-COVETNEY

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-21
Name: MOHAMED RASHID

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-21
Name: ADRIAN CARROLL

Shareholding 9 : 2 ORDINARY shares held as at 2010-11-21
Name: JULIE MORGAN

Shareholding 10 : 1 ORDINARY shares held as at 2010-11-21
Name: THOMAS LEWIS

Shareholding 11 : 1 ORDINARY shares held as at 2010-11-21
Name: MARGARET HILL

Shareholding 12 : 1 ORDINARY shares held as at 2010-11-21
Name: JANET ANDREWS

Shareholding 13 : 1 ORDINARY shares held as at 2010-11-21
Name: ALEX WOODS

Shareholding 14 : 1 ORDINARY shares held as at 2010-11-21
Name: S J MAYER

Authorisation

Authenticated

This form was authorised by one of the following:

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