



Companies House
— for the record —

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Annual Return

Company Name: 14 JOHNSTONE STREET MANAGEMENT COMPANY LIMITED

Company Number: 04142336



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Company Details

Period Ending: 16/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHILTON ESTATE
MANAGEMENT
6 GAY STREET
BATH
BA1 2PH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH MARY VELLEMAN

Address: 6 GAY STREET
BATH
AVON BA1 2PH

Director 1:

Name: DR ADRIAN FISHER
Date of Birth: 13/01/1966
Nationality: BRITISH
Occupation: UNIVERSITY LECTURER

Address: 14 JOHNSTONE STREET
BATH
AVON BA2 4DH

Director 2:

Name: **ROGER LEONARD HALL** *Address:* **SOUTH WRAXALL HOUSE**
Date of Birth: **30/05/1942** **LOWER SOUTH WRAXALL**
Nationality: **BRITISH** **BRADFORD ON AVON**
Occupation: **RETIRED** **WILTSHIRE BA15 2RY**

Director 3:

Name: **SUSAN CLARE** *Address:* **LABURNAM COTTAGE**
ILLINGWORTH **WESTCOMBE**
Date of Birth: **14/07/1954** **SHEPTON MALLET**
Nationality: **BRITISH** **SOMERSET BA4 6ER**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2006

Name: **DAVID J BISHOP (DECEASED)**

Address: **TOP FLOOR FLAT**
14 JOHNSTONE STREET
BATH BA2 4DH

Shareholding 2:

2 ORDINARY Shares held as at 16/01/2006

Name: **A.C. FISHER**

Address: **14 JOHNSTONE STREET
BATH BA2 4DH**

Shareholding 3:

1 ORDINARY Shares held as at 16/01/2006

Name: **R.L. HALL**

Address: **SOUTH WRAXALL HOUSE
LOWER SOUTH WRAXALL BRADFORD ON AVON
WILTSHIRE BA15 2RY**

Shareholding 4:

1 ORDINARY Shares held as at 16/01/2006

Name: **S.C. ILLINGWORTH**

Address: **LABURNAM COTTAGE
WESTCOMBE SHEPTON MALLET
SOMERSET BA4 6ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**