



Companies House

AR01 (ef)

Annual Return



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X44G97NL

Company Name: **11 GROSVENOR PLACE (BATH) FREEHOLD LIMITED**

Company Number: **04188644**

Date of this return: **13/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **11 GROSVENOR PLACE
BATH
SOMERSET
BA1 6AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN ALAN**

Surname: **BRANT**

Former names:

Service Address: **COWAGE COTTAGE
WHITHAM HOUSE
CALNE
WILTSHIRE
SN11 0PT**

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

Date of Birth: **28/09/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY BOYD**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JASON KENNETH**

Surname: **EDEN**

Former names:

Service Address: **BASEMENT FLAT**
 11 GROSVENOR PLACE
 BATH
 AVON
 BA1 6AX

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

Date of Birth: **19/05/1971** *Nationality:* **BRITISH**
Occupation: **PILOT**

Company Director 4

Type: **Person**

Full forename(s): **KIM**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1966**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **PERKINS**

Former names:

Service Address: **TOP FLOOR FLAT (REAR)**
 11 GROSVENOR PLACE LONDON ROAD
 BATH
 SOMERSET
 BA1 6AX

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

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED CONTRACT**
 CLEANER

Company Director **6**

Type: **Person**
Full forename(s): **MR ARJAN VINCENTE**

Surname: **SILVESTRE**

Former names:

Service Address: **11 GROSVENOR PLACE**
 BATH
 BA1 6AX

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

Date of Birth: **03/05/1973** *Nationality:* **DUTCH**
Occupation: **AIRLINE PILOT**

Company Director 7

Type: **Person**

Full forename(s): **PETER**

Surname: **WRIGHT**

Former names:

Service Address: **TOP FLOOR FRONT FLAT
11 GROSVENOR PLACE
BATH
AVON
BA1 6AX**

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

Date of Birth: **30/12/1966** *Nationality:* **IRISH**

Occupation: **TELECOMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ALLOWS A VOTE (ONE SHARE PER DIRECTOR). SHARE IS REDEEMED ON SALE OF DIRECTOR'S FLAT WITHIN THE HOUSE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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: DAVID DUNLOP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K PERKINS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-09
Name: KIM O'CONNOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JASON EDEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M BRANT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: P WRIGHT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ARJAN VICENTE SILVESTRE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAISY COPPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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