



Companies House
— for the record —

AR01 (ef)

Annual Return



X1776I88

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Company Name: **8 CAMDEN CRESCENT BATH LIMITED**

Company Number: **04642215**

Date of this return: **20/01/2010**

SIC codes: **9600**

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

Situation of Registered Office: **16 ABBEY CHURCHYARD
BATH
BA1 1LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JANE BABER ACCOUNTANCY SERVICES
16 ABBEY CHURCHYARD
BATH
UNITED KINGDOM
BA1 1LY**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JANET
<i>Surname:</i>	MEADOWCROFT
<i>Former names:</i>	
<i>Service Address:</i>	15 BEAUFORT WEST BATH BANES BA1 6QB

Company Director **1**

Type: **Person**
Full forename(s): **DAVID**
Surname: **BOLTON**
Former names:
Service Address: **4 DOLPHIN COURT**
 15 THE AVENUE
 POOLE
 DORSET
 BH13 6HB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1949-03-11** *Nationality:* **BRITISH**
Occupation: **PROPERTY RENOVATOR**

Company Director **2**

Type: **Person**
Full forename(s): **HUGH WILSON**
Surname: **LEWIS**
Former names:
Service Address: **CREABER COTTAGE**
 GIDLEIGH CHAGFORD
 NEWTON ABBOT
 DEVON
 TQ13 8HS

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

Date of Birth: **1946-12-21** *Nationality:* **BRITISH**
Occupation: **BARRISTER-AT-LAW**

Company Director **3**

Type: **Person**

Full forename(s): **MS JANET**

Surname: **MEADOWCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1967-08-23**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**

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

Surname: **ORMSHAW**

Former names:

Service Address: **8 CAMDEN CRESCENT
BATH
SOMERSET
BA1 5HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1974-01-30**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director **5**

Type: **Person**

Full forename(s): **VICKI**

Surname: **SHINGLER**

Former names:

Service Address: **FLAT 2 8 CAMDEN CRESCENT
BATH
BANES
BA1 5HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1969-05-29**

Nationality: **BRITISH**

Occupation: **BRAND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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 20/01/2010

Name: **HUGH H LEWIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/01/2010

Name: **DAVID BOLTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/01/2010

Name: **JANET MEADOWCROFT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/01/2010

Name: **NATHAN ORMSHAW**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 20/01/2010

Name: **VICKY SHINGLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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