



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNJB LRB1

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

Company Number: **04642215**

Date of this return: **20/01/2011**

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

Type: **Person**

Full forename(s): **JANET**

Surname: **MEADOWCROFT**

Former names:

Service Address: **15 BEAUFORT WEST
BATH
BANES
BA1 6QB**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOLTON**

Former names:

Service Address: **FLAT 3 24 PARAGON
BATH
GREAT BRITAIN
BA1 5LY**

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

Date of Birth: **11/03/1949** *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: **GREAT BRITAIN**

Date of Birth: **21/12/1946** *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: **23/08/1967**

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: **30/01/1974** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Company Director **5**

Type: **Person**

Full forename(s): **VICKI**

Surname: **SHINGLER**

Former names:

Service Address: **GARDEN FLAT 14 GROSVENOR PLACE
BATH
UNITED KINGDOM
BA1 6AX**

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

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

Prescribed particulars

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 20/01/2011 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 2011-01-20
Name: HUGH H LEWIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-20
Name: DAVID BOLTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-20
Name: JANET MEADOWCROFT

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-20
Name: NATHAN ORMSHAW

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-20
Name: VICKY SHINGLER

Authorisation

Authenticated

This form was authorised by one of the following:

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