



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z59UB6

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

Company Number: **04642215**

Date of this return: **20/01/2016**

SIC codes: **98000**

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

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

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 WEST OF ENGLAND ESTATE MANAGEMENT COMPANY LIMITED
1 BELMONT
BATH
UNITED KINGDOM
BA1 5DZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK SHEEHAN**

Surname: **BENYON**

Former names:

Service Address: **RUE DE LIVOURNE 103, BOITE 3, BRUSSELS RUE DE
LIVOURNE 103, BOITE 3,
BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **NONE**

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: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **BARRISTER-AT-LAW**

Company Director **3**

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: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director 4

Type: **Person**

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

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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 20/01/2016 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: HUGH H LEWIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: V L BUTLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANET PAUL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NATHAN ORMSHAW

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: E W MORRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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