



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2015**

**X3ZNX4Q8**

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

*Company Number:* **04642215**

*Date of this return:* **20/01/2015**

*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*

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### 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):*                **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:*    **21/12/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BARRISTER-AT-LAW**

*Company Director* 2

*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*    **3**

*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:*   **23/08/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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:* 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.