



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5304MLS

Company Name: **PROSPECT HOUSE (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **04645782**

Date of this return: **19/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ST PAULS HOUSE MONMOUTH PLACE
BATH
B&NES
BA1 2AY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GREEN MOUNTAIN ENTERPRISES LIMITED**

*Registered or
principal address:* **ST PAULS HOUSE MONMOUTH PLACE
BATH
BANES
ENGLAND
BA1 2AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07896884**

Company Director **1**

Type: **Person**

Full forename(s): **HENRY THOMAS**

Surname: **GILL**

Former names:

Service Address: **37 WOODHORN DRIVE
STAKEFORD
CHOPPINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE62 5EP**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **PERSONNEL ADMINISTRATOR**

Company Director 2

Type: **Corporate**

Name: **GREEN MOUNTAIN ENTERPRISES LIMITED**

*Registered or
principal address:* **ST PAULS HOUSE MONMOUTH PLACE
BATH
BANES
ENGLAND
BA1 2AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07896884**

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>	1
<i>Prescribed particulars</i>			
PER MEMO AND ARTS			

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 19/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-20

Name: **JACQUELINE PIROMALI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-07

Name: **P BANCHI**

Name: **V BANCHI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MARY CARON-COURTNEY

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
HENRY GILL

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-05-15

Name: GARY PARADISE

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: DOM JENKINS

Name: LINDA TONG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ASHISH RAJHANSHA

Name: SASMITA RAJHANSHA

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

Name: JULIAN BANCHI

Authorisation

Authenticated

This form was authorised by one of the following:

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