



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATH PROPERTY COMPANY LIMITED**

Company Number: **04831999**

Date of this return: **14/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2ND FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN GEORGE**

Surname: **DENTON**

Former names:

Service Address: **8 CORNFIELD
MOTTRAM RISE
STALYBRIDGE
CHESHIRE
SK15 2UA**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **ELIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000002
		<i>Total aggregate nominal value</i>	20000.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : 1000000 ORDINARY shares held as at the date of this return
Name: ERNEST CHARLES ELIAS

Shareholding 2 : 1000000 ORDINARY shares held as at the date of this return
Name: STEPHEN EDWARD ELIAS

Shareholding 3 : 2 A ORDINARY shares held as at the date of this return

Name:

RAVENSEFT PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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