



Companies House
— for the record —

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Annual Return



X81S0558

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Company Name: **14 BATH ROAD (BUXTON) LIMITED**

Company Number: **04965614**

Company Details

Period Ending: **17/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**14 BATH ROAD
BUXTON
DERBYSHIRE
SK17 6HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS RICHARD WALLAS** *Address:* **FLAT 1 14 BATH ROAD
BUXTON
DERBYSHIRE
SK17 6HH**

Director 1 :

Name: **STUART MILES ELLIS** *Address:* **FLAT 3 14 BATH ROAD
BUXTON
DERBYSHIRE
SK17 6HH**

Date of Birth: **22/03/1965** *Nationality:* **BRITISH** *Occupation:* **STRUCTURAL ENGINEER**

Director 2 :

Name: **LYDIA ELIZABETH JUTTON** *Address:* **FLAT 2 14 BATH ROAD
BUXTON
DERBYSHIRE
SK17 6HH**

Date of Birth: **08/04/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ROBERT JUTTON**

Address: **THE BURROWS 14 BATH ROAD
BUXTON
DERBYSHIRE
SK17 6HH**

Date of Birth:

14/06/1954

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 4 :

Name: **THOMAS RICHARD WALLAS**

Address: **FLAT 1 14 BATH ROAD
BUXTON
DERBYSHIRE
SK17 6HH**

Date of Birth:

01/06/1963

Nationality:

BRITISH

Occupation:

WEB DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2008

Name:

LYDIA JUTTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name:

THOMAS RICHARD WALLAS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/11/2008

Name:

STUART MILES ELLIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/11/2008

Name:

ROBERT JUTTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**