



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04965614**

Date of this return: **17/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14 BATH ROAD
BUXTON
DERBYSHIRE
SK17 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS RICHARD**

Surname: **WALLAS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **STUART MILES**

Surname: **ELLIS**

Former names:

Service Address: **FLAT 3 14 BATH ROAD
BUXTON
DERBYSHIRE
SK17 6HH**

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

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **LYDIA ELIZABETH**

Surname: **JUTTON**

Former names:

Service Address: **FLAT 2 14 BATH ROAD
BUXTON
DERBYSHIRE
SK17 6HH**

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

Date of Birth: **08/04/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **JUTTON**

Former names:

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

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

Date of Birth: **14/06/1954** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS RICHARD**

Surname: **WALLAS**

Former names:

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

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

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYDIA JUTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS RICHARD WALLAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART MILES ELLIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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