



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/11/2009**

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

*Company Number:* **04965614**

*Date of this return:* **17/11/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WALLAS**

*Former names:*

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

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*Company Director* **1**

*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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:* **LYDIA JUTTON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**THOMAS RICHARD WALLAS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**STUART MILES ELLIS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**ROBERT JUTTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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