



Companies House
— for the record —

363a_(ef)

Annual Return



X50090AL

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **19 ROYAL CRESCENT LIMITED**

Company Number: **05129417**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BELMONT
BATH
BANES
BA1 5DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **MR DAVID RICHARD
ROBERTS**

Address: **3 THE SQUARE
BRAUGHING
WARE
HERTFORDSHIRE
SG11 2QS**

Date of Birth:

16/06/1929

Nationality:

Other

Occupation:

CLERK

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 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 17/05/2008

Name: **DAVID RICHARD ROBERTS**

Address: **3 THE SQUARE
BRAUGHING
WARE
HERTFORDSHIRE
SG11 2QS**

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2008

Name: **MR PAUL ASHDOWN**

Address: **19 ROYAL CRESCENT
BATH
UNITED KINGDOM
BA1 2LT**

Name: **MRS L ASHDOWN**

Address: **19 ROYAL CRESCENT
BATH
UNITED KINGDOM
BA1 2LT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2008**

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