



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Academy Bath Management Company Limited**

Company Number: **05258915**

Date of this return: **13/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY STEVEN**

Surname: **DE SWARTE**

Former names:

Service Address: **32 WOODLANDS ROAD
BUSHEY WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD2 2LR**

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

Date of Birth: **12/08/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : 76 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIDGEWOOD PLC

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LISA JANE BARBER & PETER SHACKLETON (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A RAJHANSHA

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D P BOLD

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HAYLEY PONSFORD

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES JORDON

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ELIZABETH TAPSELL JENKIN & SIMON WILLIAM GEOFFREY JENKIN (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: P J C & A DUNN (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: M POPE

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BENJAMIN JOHN MCLEAN & KATHLEEN YVONNE MCLEAN (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SALLY ELIZABETH WILTSHIRE

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BRITT AMANDA SAWYERR & VIVIENE MARIE SAWYERR (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J WILLIAMS

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: D A ASHLEY

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LESLEY JEAN NORRISS & PETER COULSON NORRISS (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MRS MATTHEWS & MR D MATTHEWS (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MR T HUDSON

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: S MARKHAM

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARTYN WITT

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: S P GAYNOR & S E JONES (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: RUTH MAIN

Shareholding 22 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2011-07-20

Name: **B A DUKE**

Shareholding 23 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **FIONA BARR-TAYLOR**

Shareholding 24 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **ALAN MORGAN**

Shareholding 25 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **R DAVIS & N ABENDANON (JOINTLY)**

Shareholding 26 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **S JENKINS**

Shareholding 27 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **CHRISTOPHER JOHN COOK & JOANNA SARAH COOK (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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