



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: **13/10/2009**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **JEREMY STEVEN**
Surname: **DE SWARTE**
Former names:
Service Address: **32 WOODLANDS ROAD**
 BUSHLEY 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	<i>Number allotted</i>	100
<i>Currency</i>	SHARES	<i>Aggregate nominal value</i>	100.000000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

76 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

BRIDGEWOOD PLC

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

LISA JANE BARBER & PETER SHACKLETON (JOINTLY)

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

TIM RUTHERFORD

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

DAVID PAUL BOND

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

HAYLEY PONSFORD

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

JAMES JORDON

Address:

Shareholding 7:

1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

**ELIZABETH TAPSELL JENKIN & SIMON WILLIAM GEOFFREY
JENKIN (JOINTLY)**

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

SIMON PAUL BRACE

Address:

Shareholding 9:

1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

GUY ROBERT COLEBOURNE

Address:

Shareholding 1:
0

1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name:

**BENJAMIN JOHN MCLEAN & KATHLEEN YVONNE MCLEAN
(JOINTLY)**

Address:

Shareholding 1:
1 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **SALLY ELIZABETH WILTSHIRE**

Address:

Shareholding 1:
2 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

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

Address:

Shareholding 1:
3 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **JOHN BETLEY & JUDITH WILLIAMS (JOINTLY)**

Address:

Shareholding 1:
4 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **MICHAEL COLLINS**

Address:

Shareholding 1:
5 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

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

Address:

Shareholding 1:
6 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **MRS MATTHEWS & MR D MATTHEWS (JOINTLY)**

Address:

Shareholding 1:
7 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **MR T HUDSON**

Address:

Shareholding 1:
8 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **S MARKHAM**

Address:

Shareholding 1:
9 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **MARTYN WITT**

Address:

Shareholding 2:
0 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **STEVEN GAYNER & SUZANNE DEADMAN (JOINTLY)**

Address:

Shareholding 2:
1 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **RUTH MAIN**

Address:

Shareholding 2:
2 **1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009**

Name: **B A DUKE**

Address:

Shareholding 2: 1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009
3
Name: FIONA BARR-TAYLOR
Address:

Shareholding 2: 1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009
4
Name: ALAN MORGAN
Address:

Shareholding 2: 1 ORDINARY GBP1 SHARES Shares held as at 13/10/2009
5
Name: R DAVIS
Address:

Presenter information

Contact Name: **GLAZERS**
Address: **MS ILDIKO ARENDAS**
843 FINCHLEY ROAD
LONDON
NW11 8NA

Authorisation

Authenticated

This form was authorised by one of the following:

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