



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 UPPER EAST HAYES BATH LIMITED**

Company Number: **05535295**

Date of this return: **07/04/2012**

SIC codes: **81100**

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

Situation of Registered Office: **C/O BELL STANLEY
5 ORCHARD GARDENS
TEIGNMOUTH
DEVON
ENGLAND
TQ14 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **FRUMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **FRUMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1955** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **O'CONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING OF THE COMPANY EVERY ORDINARY £1 SHAREHOLDER SHALL BE ENTITLED TO CAST ONE VOTE FOR EACH SHARE HELD. THESE SHARES RANK IN ALL OTHER RESPECTS PARI PASSU WITH THE OTHER CLASSES OF SHARES ISSUED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-02

Name: CHARLOTTE CLOSIER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES FRUMER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ROBERTS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN O'CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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