



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLB1EU24

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

Company Number: **05535295**

Date of this return: **15/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **5 UPPER EAST HAYES
BATH
BA1 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **CLOSIER**

Former names:

Service Address: **GROUND FLOOR FLAT
5 UPPER EAST HAYES
BATH
AVON
BA1 6LN**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLOTTE**

Surname: **CLOSIER**

Former names:

Service Address: **GROUND FLOOR FLAT
5 UPPER EAST HAYES
BATH
AVON
BA1 6LN**

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

Date of Birth: **18/03/1986**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **IAN TIMOTHY**

Surname: **COSIER**

Former names:

Service Address: **MANOR HOUSE FARM
BLACKLANDS LANE IBBERTON
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 0EN**

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

Date of Birth: **23/10/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

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 15/03/2011 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 : 1 ORDINARY shares held as at 2011-03-15
Name: CHARLOTTE CLOSIER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: CHARLES FRUMER

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-15
Name: JULIE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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