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Annual Return



Received for filing in Electronic Format on the: 23/03/2009

Company Name: 10 GROSVENOR PLACE (BATH) LIMITED

Company Number: 05605795

Company Details

Period Ending: 27/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

10 GROSVENOR PLACE BATH UNITED KINGDOM BA1 6AX

Details of Officers of the Company

Company Secretary 1:

Name: MISS KATIE VICTORIA Address: 10 GROSVENOR PLACE

TEAGUE BATH AVON

UNITED KINGDOM

BA1 6AX

Director 1:

Name: MR JOHN LESLIE TOOZE Address: 20 DOWN LANE

BATHAMPTON

BATH AVON

UNITED KINGDOM

BA2 6UF

Date of Birth: 27/04/1939 Nationality: British Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 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 27/10/2008
Name:	JOHN TOOZE
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 23/03/2009 Authenticated: Yes (E/W)