



Companies House

**AR01** (ef)

**Annual Return**



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**X3LEWR56**

*Company Name:* **10 GROSVENOR PLACE (BATH) LIMITED**

*Company Number:* **05605795**

*Date of this return:* **27/10/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **16 FORESTER LANE  
BATH  
UNITED KINGDOM  
BA2 6QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY PAUL**

*Surname:* **HUETING**

*Former names:*

*Service Address:* **16 FORESTER LANE  
BATH  
UNITED KINGDOM  
BA2 6QX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN LESLIE**

*Surname:*                **TOOZE**

*Former names:*

*Service Address:*        **20 DOWN LANE  
BATHAMPTON  
BATH  
AVON  
UNITED KINGDOM  
BA2 6UF**

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

*Date of Birth:*    **27/04/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN TOOZE</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MAXWELL BAINES</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIA MORRIS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DEAN RONALD AND MILLARD</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NORMAN &amp; PATRICIA JAY COOPER</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2013-11-13</b>
<i>Name:</i>	<b>KATIE TEAGUE</b>

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-18

*Name:* LISA ROCKCLIFFE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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