



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05605795**

Date of this return: **27/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 QUEEN SQUARE
BATH
ENGLAND
BA1 2HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 HOTWELL ROAD
BRISTOL
ENGLAND
BS8 4UD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MOORDOWN PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **1 QUEEN SQUARE
BATH
ENGLAND
BA1 2HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05605795**

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN RONALD**

Surname: **MILLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **TOOZE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TOOZE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAXWELL BAINES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIA MORRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEAN RONALD AND MILLARD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN & PATRICIA JAY COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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