



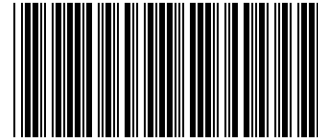
Companies House
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Annual Return

Company Name: **BATH CANAL COMPANY LIMITED**

Company Number: **05662847**



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Received for filing in Electronic Format on the: **13/01/2007**

Company Details

Period Ending: **13/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BERKELEY COACH HOUSE,
WOODS HILL
LIMPLEY STOKE
BATH
WILTSHIRE
BA2 7FS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JOHN CHARLES**

Address: **BERKELEY COACH HOUSE
WOODS HILL
LIMPLEY STOKE
AVON BA2 7FS**

Director 1:

Name: **NEIL JOHN EDWARD CLIFFORD** *Address:* **27 MIDDLE STOKE
LIMPLEY STOKE
BATH
AVON BA2 7GF**
Date of Birth: **20/08/1958**
Nationality: **BRITISH**
Occupation: **SHOP KEEPER**

Director 2:

Name: **VANESSA ELIZABETH CLIFFORD** *Address:* **THE TALL HOUSE
LIMPLEY STOKE
BATH
WILTS BA2 7FS**
Date of Birth: **07/04/1966**
Nationality: **BRITISH**
Occupation: **MEDIA SPECIALIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/01/2007

Name: **N CLIFFORD**
Address: **27 MIDDLE STOKE
LIMPLEY STOKE
BATH
UNITED KINGDOM BA2 7GF**

Shareholding 2:

50 ORDINARY Shares held as at 13/01/2007

Name:

V E CLIFFORD

Address:

**27 MIDDLE STOKE
LIMPLEY STOKE
BATH
UNITED KINGDOM BA2 7GF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2007** *Authenticated:* **Yes (E/W)**