



Companies House
— for the record —

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Annual Return



XT9AXBIZ

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Company Name: **BATHWICK HOMES LIMITED**

Company Number: **05868299**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**135 AZTEC WEST
BRISTOL
BS32 4UB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROWANSEC LIMITED**

Address: **135 AZTEC WEST
BRISTOL
BS32 4UB**

Director 1 :

Name: **JOHN HENRY BENNETT**

Address: **SANDIFORD HOUSE VAN DIEMENS
LANE
BATH
AVON
BA1 5TW**

Date of Birth: **11/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NIGEL TERRY FEE**

Address: **LOMOND HOUSE 35 BATHWICK HILL
BATH
BA2 6LD**

Date of Birth: **27/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STEVEN WILLIAM MURPHY** Address: **MILLHAM HOUSE DUNKERTON
BATH
AVON
BA2 8BH**

Date of Birth: **24/11/1955** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/07/2009

Name: **JOHN HENRY BENNETT**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 06/07/2009

Name:

NIGEL TERRY FEE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 06/07/2009

Name:

STEVEN WILLIAM MURPHY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**