



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 CATHARINE PLACE (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **06010795**

Date of this return: **27/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **ST. PAULS HOUSE MONMOUTH PLACE
BATH
BANES
BA1 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **HUMPHRIES**

Former names:

Service Address: **ST. PAULS HOUSE MONMOUTH PLACE
BATH
BANES
ENGLAND
BA1 2AY**

Company Director **1**

Type: **Person**

Full forename(s): **ROSEMARY HELEN**

Surname: **BAILEY**

Former names:

Service Address: **SECOND FLOOR FLAT 15 CATHARINE PLACE
BATH
UNITED KINGDOM
BA1 2PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD FRANCIS**

Surname: **BUTLER**

Former names:

Service Address: **1ST FLOOR APARTMENT
15 CATHARINE PLACE
BATH
SOMERSET
UNITED KINGDOM
BA1 2PR**

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

Date of Birth: **10/01/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLYN NESTA**

Surname: **GOSLAND**

Former names:

Service Address: **15A CATHARINE PLACE
BATH
AVON
BA1 2PR**

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

Date of Birth: **22/10/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **THOMPSON**

Former names:

Service Address: **TOP FLAT 15 CATHARINE PLACE
BATH
BANES
UNITED KINGDOM
BA1 2PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1957**

Nationality: **BRITISH**

Occupation: **UK SALES MAG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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: **DAVID THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD BUTLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY BAILEY**

Name: **PHILLIP BAILEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN GOSLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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