



**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:* **27/11/2010**

*SIC codes:* **9800**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **BAILEY**

*Former names:*

*Service Address:*                **15 CATHARINE PLACE  
SECOND FLOOR FLAT  
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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-11-27**  
*Name:* **EDH INVESTMENT LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-27**  
*Name:* **DAVID THOMPSON**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-11-27**  
*Name:* **EDWARD BUTLER**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-11-27**  
*Name:* **ROSEMARY BAILEY**  
*Name:* **PHILLIP BAILEY**

*Shareholding 5* : **0 ORDINARY shares held as at 2010-11-27**  
**1 shares transferred on 2010-09-03**  
*Name:* **COLETTE DARTFORD**

*Shareholding 6* : **1 ORDINARY shares held as at 2010-11-27**

Name:

CAROLYN GOSLAND

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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.