



Companies House

AR01 (ef)

Annual Return



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Company Name: FARBRIDGE (HAMILTON HOUSE) LIMITED

Company Number: 06089825

Date of this return: 07/02/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
1 BELMONT
BATH
BA1 5DZ

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
UNITED KINGDOM
BA1 5DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP GEORGE LESLIE**

Surname: **DAHAN-BOUCHARD**

Former names:

Service Address: **3 HAMILTON HOUSE
10 NORTH PARADE BUILDINGS
BATH
NORTH EAST SOMERSET
BA1 1NS**

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

Date of Birth: **20/04/1952** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **HOLLIS**

Former names:

Service Address: **SPEARWOOD COMBPYNE
AXMINSTER
DEVON
EX13 8SX**

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

Date of Birth: **20/12/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER WILDON**

Surname: **MACKENZIE**

Former names:

Service Address: **FLAT 5 HAMILTON HOUSE
10 NORTH PARADE BUIDINGS
BATH
BA1 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MISS MARION CARYN**

Surname: **MACKENZIE**

Former names:

Service Address: **19 ALWYNE VILLAS
LONDON
N1 2HG**

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

Date of Birth: **28/01/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **TAMSIN NANATTE**

Surname: **MORI**

Former names:

Service Address: **60 HUNGERFORD ROAD
BATH
SOMERSET
BA1 3BX**

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

Date of Birth: **11/12/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **IVAN**

Surname: **PAPES**

Former names:

Service Address: **IVO RIBAR LOLA 79/3-12**
 SKOPJE
 1000
 MACEDONIA

Country/State Usually Resident: **MACEDONIA**

Date of Birth: **12/10/1961**

Nationality: **MACEDONIAN**

Occupation: **EL ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SNOWDEN**

Former names:

Service Address: **FLAT 7 HAMILTON HOUSE
10 NORTH PARADE BUILDING
BATH
AVON
BA1 1NS**

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

Date of Birth: **04/02/1951**

Nationality: **BRITISH**

Occupation: **RAF OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MS CAROLINE MARIA**

Surname: **TAYLOR**

Former names:

Service Address: **MIDDLE LODGE
FERSFIELD
BATH
NORTH EAST SOMERSET
BA2 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1960**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **FARBRIDGE(HAMILTON HOUSE)LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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