



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 BATH ROAD LIMITED**

Company Number: **06376757**

Date of this return: **20/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O TWM SOLICITORS LLP
65 WOODBRIDGE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4RD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TWM CORPORATE SERVICES LIMITED**

Registered or principal address: **65 WOODBRIDGE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05272598**

Company Director 1

Type: **Person**
Full forename(s): **MS VICTORIA JANE**

Surname: **LLOYD-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1964** *Nationality:* **BRITISH**
Occupation: **NOT KNOWN**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNETTE ELIZABETH**

Surname: **ROBSON**

Former names:

Service Address: **THE STUDIO LYLE HOUSE MAIDENHATCH
PANGBOURNE
READING
ENGLAND
RG8 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF LEARNER
SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL EQUAL VOTING RIGHTS. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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: THOMAS ELLIOT HORTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE ELIZABETH ROBSON

Name: ANDREW HINCHCLIFFE

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: ENFRANCHISEMENT CAPITAL HOLDINGS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FALAH HASSAN AYDAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE GRAHAM

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-12

Name: PETER MICHAEL MAYDELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA JANE LLOYD-WILLIAMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW KIERAN MACASKILL

Authorisation

Authenticated

This form was authorised by one of the following:

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