



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFCV9DKP**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:* **1 GROSVENOR PLACE BATH (MANAGEMENT) LIMITED**

*Company Number:* **06620965**

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### *Company Details*

*Period Ending:* **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 GROSVENOR PLACE  
BATH  
BA1 6AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LYNN SWAIN**

*Address:* **4 BEAUFORT VILLAS  
BATH  
UNITED KINGDOM  
BA1 6LY**

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*Director 1 :*

*Name:* **MRS LYNN SWAIN**

*Address:* **4 BEAUFORT VILLAS  
BATH  
UNITED KINGDOM  
BA1 6LY**

*Date of Birth:* **29/08/1961**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **MRS CLARE YOUNGER**

*Address:* **BASEMENT FLAT GROSVENOR PLACE  
BATH  
UNITED KINGDOM  
BA1 6AX**

*Date of Birth:* **08/12/1971**    *Nationality:* **British**

*Occupation:* **MANAGER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5</b>                           | <b>GBP5</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>5</b>                           | <b>GBP5</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/06/2009**

*Name:* **LYNN SWAIN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/06/2009**

*Name:* **STURLAND LIMITED**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 16/06/2009**

*Name:*

**IAIN STANBRIDGE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/06/2009**

*Name:*

**CLAIRE BAZALO**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/06/2009**

*Name:*

**CLARE YOUNGER**

*Address:*

*Name:* **PAUL YOUNGER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

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