



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

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

Company Number: **06620965**

Date of this return: **16/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 GROSVENOR PLACE
BATH
BA1 6AX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS LYNN**
Surname: **SWAIN**
Former names:
Service Address: **4 BEAUFORT VILLAS**
 BATH
 AVON
 UNITED KINGDOM
 BA1 6LY

Company Director *1*

Type: **Person**
Full forename(s): **MRS LYNN**
Surname: **SWAIN**
Former names:
Service Address: **4 BEAUFORT VILLAS**
 BATH
 AVON
 UNITED KINGDOM
 BA1 6LY

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

Date of Birth: **29/08/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLARE**

Surname: **YOUNGER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

1 ORDINARY Shares held as at 16/06/2010

Name: **LYNN SWAIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/06/2010

Name:

STURLAND LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/06/2010

Name:

IAIN STANBRIDGE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 16/06/2010

Name:

CLAIRE BAZALO

Address:

Shareholding : 5

1 ORDINARY Shares held as at 16/06/2010

Name: **CLARE YOUNGER**

Address:

Name: **PAUL YOUNGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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