



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X3TOAVK6

Received for filing in Electronic Format on the: **05/07/2011**

---

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

*Company Number:* **06620965**

*Date of this return:* **16/06/2011**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 2011-06-16  
*Name:* LYNN SWAIN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-16  
*Name:* STURLAND LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at 2011-06-16  
1 shares transferred on 2010-06-17  
*Name:* IAIN STANBRIDGE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-16  
*Name:* CLAIRE BAZALO

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-16  
*Name:* PAUL YOUNGER  
*Name:* CLARE YOUNGER

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-16

*Name:* DOUGLAS JAMES ALEXANDER

*Name:* HELOISE WILLIAMS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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