



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06620965**

Date of this return: **16/06/2014**

SIC codes: **82990**

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>	1
<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>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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: **LYNN SWAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STURLAND LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE BAZALO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE YOUNGER**
Name: **PAUL YOUNGER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HELOISE WILLIAMS**
Name: **DOUGLAS JAMES ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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