



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:* **16/06/2015**

*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):* **CLARE HAFINA**

*Surname:* **YOUNGER**

*Former names:*

*Service Address:* **BASEMENT FLAT 1 GROSVENOR PLACE  
BATH  
N E SOMERSET  
BA1 6AX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER CHARLES**

*Surname:*                **SPRAGGS**

*Former names:*

*Service Address:*        **FLAT 2 GROSVENOR PLACE  
BATH  
N E SOMERSET  
UNITED KINGDOM  
BA1 6AX**

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

*Date of Birth:*    **12/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*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 16/06/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-15**

*Name:* **LYNN SWAIN**

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

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

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

*Name:* **CLARE YOUNGER**

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

*Name:* HELOISE WILLIAMS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER SPRAGGS

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### *Authorisation*

*Authenticated*

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

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