



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJKEGY**

*Company Name:* **BATH FINANCIAL MANAGEMENT LTD**

*Company Number:* **07294413**

*Date of this return:* **30/06/2015**

*SIC codes:* **69201**  
**70221**

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

*Situation of Registered Office:* **OLD DAIRY COTTAGE, CLAYS END LANE**  
**NEWTON SAINT LOE, BATH**  
**NORTH EAST SOMERSET**  
**BA2 9DE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HARVEY GEORGE**

*Surname:*                **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASSOCIATE CHARTERED  
MANAGEMENT ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ALL ORDINARY SHARES HAVE EQUAL AND STANDARD VOTING RIGHTS. (B) ALL ORDINARY SHARES HAVE EQUAL AND STANDARD RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. (C) ALL ORDINARY SHARES HAVE EQUAL AND STANDARD RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). (D) ALL ORDINARY SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY. THERE ARE NO SPECIFIC TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HARVEY GEORGE EVANS**

## *Authorisation*

*Authenticated*

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

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