



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BATH HOLIDAY COMPANY LIMITED**

Company Number: **07342423**

Date of this return: **11/08/2015**

SIC codes: **55209**

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

Situation of Registered Office: **14 MARGARET'S BUILDINGS
BATH
BA1 2LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CATHERINE LOUISE**

Surname: **WHITING**

Former names:

Service Address: **14 MARGARET'S BUILDINGS
BATH
UNITED KINGDOM
BA1 2LP**

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

Date of Birth: **19/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL GRAHAM JOSEPH**

Surname: **WHITING**

Former names:

Service Address: **9 PIERREPONT STREET
BATH
UNITED KINGDOM
BA1 1LA**

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

Date of Birth: **07/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **DANIEL GRAHAM JOSEPH WHITING**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **CATHERINE LOUISE WHITING**

Authorisation

Authenticated

This form was authorised by one of the following:

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