



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

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Company Name: **24/25 MARLBOROUGH BUILDINGS LTD**

Company Number: **07548573**

Date of this return: **02/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **133 ST. GEORGES ROAD
BRISTOL
UNITED KINGDOM
BS1 5UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **TARR**

Former names:

Service Address: **ANDREWS LEASEHOLD MANAGMENT ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW**

Company Director ***I***

Type: **Person**

Full forename(s): **REGINALD JOHN**

Surname: **CLARK**

Former names:

Service Address: **FLAT 8 25 MARLBOROUGH BUILDINGS
BATH
BA1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**

Occupation: **POSTGRADUATE STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROD**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1951** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DIANA HELENE OAKLEY**

Surname: **HAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1961** Nationality: **BRITISH**

Occupation: **PILATES INSTRUCTOR**

Company Director 4

Type: **Person**

Full forename(s): **CAROL**

Surname: **HILL**

Former names:

Service Address: **FLAT 3 25
MARLBOROUGH BUILDINGS
BATH
UNITED KINGDOM
BA1 2LY**

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

Date of Birth: **07/03/1946**

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LEYDEN**

Former names:

Service Address: **FLAT 9 25
MARLBOROUGH BUILDINGS
BATH
ENGLAND
BA1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIC NURSE**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MACE**

Former names:

Service Address: **BOHURROW FARM HOUSE
ST. ANTHONY PORTSCATHO
TRURO
CORNWALL
UNITED KINGDOM
TR2 5EY**

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

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR EDWARD CHRISTOPHER**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 1 24
MARLBOROUGH BUILDINGS
BATH
ENGLAND
BA1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MRS SUZANNE**

Surname: **SMALL**

Former names:

Service Address: **FLAT 5 25
MARLBOROUGH BUILDINGS
BATH
ENGLAND
BA1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1962**

Nationality: **IRISH**

Occupation: **TEACHER**

Company Director **9**

Type: **Person**

Full forename(s): **MRS YVONNE JANE MARGARET**

Surname: **SPEAR**

Former names:

Service Address: **ST ANNE'S VICARAGE GRANGEVILLE CLOSE
LONGWELL GREEN
BRISTOL
UNITED KINGDOM
BS30 9YJ**

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

Date of Birth: **12/10/1954** *Nationality:* **IRISH**

Occupation: **YOUTH WORKER**

Company Director **10**

Type: **Person**

Full forename(s): **RICHARD JAMES KAYE**

Surname: **SPEYER**

Former names:

Service Address: **24 MARLBOROUGH BUILDINGS
BATH
BATH & NORTH EAST SOMERSET
UNITED KINGDOM
BA1 2LY**

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

Date of Birth: **05/01/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-01

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
EDWARD CHRISTOPHER ROBINSON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
RICHARD JAMES KAYE SPEYER

Name: **ELIZABETH SPEYER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
MRS HILL

Name: **MR HILL**

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

Name: PAUL MACE

Name: MRS MACE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DJ SMALL

Name: MRS S SMALL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RODERICK HUGH DAVIES

Name: LINDA DAVIES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DIANA HAKIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: REGINALD JOHN CLARK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN AP LEYDON

Name: DR HE LEYDON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: AJM SPEAR

Name: YJM SPEAR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LADY VALERIE ROSSMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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