



Companies House

AR01 (ef)

Annual Return



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X48HVYTN

Company Name: **16 BURLINGTON STREET BATH LIMITED**

Company Number: **07640321**

Date of this return: **19/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 22 CLAN HOUSE
SYDNEY ROAD
BATH
BA2 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELISABETH ANNE**

Surname: **MURRAY**

Former names:

Service Address: **35 CASTLE DRIVE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6DB**

Company Director ***I***

Type: **Person**

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

Surname: **BANFIELD**

Former names:

Service Address: **FLAT 22 CLAN HOUSE
SYDNEY ROAD
BATH
UNITED KINGDOM
BA2 6NS**

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

Date of Birth: **04/07/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BEATRIZ**

Surname: **LLAMAZARES**

Former names:

Service Address: **FLAT 2 BURLINGTON STREET
BATH
UNITED KINGDOM
BA1 2SB**

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

Date of Birth: **27/05/1970** *Nationality:* **SPANISH**
Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **ELISABETH ANNE**

Surname: **MURRAY**

Former names:

Service Address: **35 CASTLE DRIVE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6DB**

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

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **3 ORDINARY shares held as at the date of this return**

Name: **JENNIFER BANFIELD**

Name: **ELISABETH MURRAY**

Name: **BEATRIZ LLAMAZARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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