



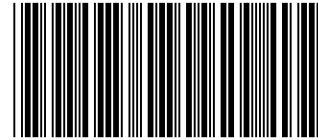
Companies House
— for the record —

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Annual Return

Company Name: **TWENTY-THREE GREAT STANHOPE STREET (BATH)
MANAGEMENT LIMITED**

Company Number: **01437666**



Received for filing in Electronic Format on the: **05/01/2007**

XDC4HLYQ

Company Details

Period Ending: **18/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

*Registered Office:
Address:*

**ASHLEY
HOBBS WALL,
FARMBOROUGH
BATH
BA2 0BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN TUCKER**

Address: **ASHLEY HOBBS WALL
FARMBOROUGH
BATH
NORTH EAST SOMERSET BA3
1BH**

Director 1:

<i>Name:</i>	BEN DYAS	<i>Address:</i>	FLAT 4 23 GREAT STANHOPE STREET
<i>Date of Birth:</i>	02/04/1971		BATH BA1 2BQ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING CONSULTANT		

Director 2:

<i>Name:</i>	IAN FERGUSON NICOLL	<i>Address:</i>	32 TOPSTREET WAY
<i>Date of Birth:</i>	28/11/1947		HARPENDEN
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL5 5TT
<i>Occupation:</i>	BUSINESS ANALYST		

Director 3:

<i>Name:</i>	LINDA HELEN NICOLL	<i>Address:</i>	32 TOPSTREET WAY
<i>Date of Birth:</i>	15/09/1952		HARPENDEN
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL5 5TT
<i>Occupation:</i>	HOUSEWIFE		

Director 4:

<i>Name:</i>	ELIZABETH KIM HONG	<i>Address:</i>	TAN Y FRON ABERCASEG ROAD
	ROLFE		FFORDD ABERCASEG GERLAN
<i>Date of Birth:</i>	20/01/1952		BETHESDA
<i>Nationality:</i>	SINGAPORE		BANGOR
<i>Occupation:</i>	HOUSEWIFE		GWYNEDD LL57 3SP

Director 5:

<i>Name:</i>	IAN TUCKER	<i>Address:</i>	ASHLEY HOBBS WALL
<i>Date of Birth:</i>	17/08/1958		FARMBOROUGH
<i>Nationality:</i>	BRITISH		BATH
<i>Occupation:</i>	MAINTENANCE ENGINEER		NORTH EAST SOMERSET BA3 1BH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 18/12/2006

Name: **BEN DYAS**

Address: **FLAT 4 23 GREAT STANHOPE STREET BATH BA1 2BQ**

Shareholding 2:

10 ORDINARY Shares held as at 18/12/2006

Name: **MANAGEMENT COMPANIE**

Address: **23 GREAT STANHOPE STREET
BATH**

Shareholding 3:

5 ORDINARY Shares held as at 18/12/2006

Name: **IAN FERGUSON NICOLL**

Address: **32 TOPSTREET WAY
HARPENDEN
HERTFORDSHIRE AL5 5TT**

Shareholding 4:

5 ORDINARY Shares held as at 18/12/2006

Name: **LINDA NICOLL**

Address: **32 TOPSTREET WAY
HARPENDEN
HERTFORDSHIRE AL5 5TT**

Shareholding 5:

10 ORDINARY Shares held as at 18/12/2006

Name: **E. ROLFE**

Address: **TAN Y FRON ABERCASEG ROAD
FFORDD, ABERCASEG, GERLAN BETHESDA BANGOR
GWYNEDD LL57 3SP**

Shareholding 6:

10 ORDINARY Shares held as at 18/12/2006

Name: **I. TUCKER**

Address: **ASHLEY
HOBBS WALL FARMBOROUGH
BATH BA3 1BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**