



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/12/2009**

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

Company Number: **01437666**

Date of this return: **18/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **ASHLEY
HOBBS WALL, FARMBOROUGH
BATH
BA2 0BH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **TUCKER**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **18 SAINT DUNSTANS COURT
CALNE
SWINDON
WILTSHIRE
SN11 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1975**

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN FERGUSON**
Surname: **NICOLL**
Former names:
Service Address: **32 TOPSTREET WAY**
 HARPENDEN
 HERTFORDSHIRE
 AL5 5TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA HELEN**
Surname: **NICOLL**
Former names:
Service Address: **32 TOPSTREET WAY**
 HARPENDEN
 HERTFORDSHIRE
 AL5 5TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1952** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **CATHERINE MARIA**
Surname: **O'DEA-HUGHES**
Former names:
Service Address: **18 ST DUNSTAN COURT**
 CALNE
 WILTSHIRE
 SN11 9SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**
Occupation: **TRANSLATOR**

Company Director **5**

Type: **Person**
Full forename(s): **ELIZABETH KIM HONG**
Surname: **ROLFE**
Former names:
Service Address: **TAN Y FRON ABERCASEG ROAD**
 FFORDD ABERCASEG GERLAN BETHESDA
 BANGOR
 GWYNEDD
 LL57 3SP

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1952** *Nationality:* **SINGAPORE**
Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

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

Surname: **TUCKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1958** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
	GBP	<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5 ORDINARY Shares held as at 18/12/2009

Name:

RICHARD HUGHES

Address:

Shareholding 2:

10 ORDINARY Shares held as at 18/12/2009

Name:

MANAGEMENT COMPANIE

Address:

Shareholding 3:

10 ORDINARY Shares held as at 18/12/2009

Name:

I. TUCKER

Address:

Shareholding 4:

10 ORDINARY Shares held as at 18/12/2009

Name:

E. ROLFE

Address:

Shareholding 5:

5 ORDINARY Shares held as at 18/12/2009

Name:

LINDA NICOLL

Address:

Shareholding 6:

5 ORDINARY Shares held as at 18/12/2009

Name:

IAN FERGUSON NICOLL

Address:

Shareholding 7:

5 ORDINARY Shares held as at 18/12/2009

Name:

CATHERINE O'DEA HUGHES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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