



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X495Q8S5**

*Received for filing in Electronic Format on the:* 06/04/2009

*Company Name:* THEATRE ROYAL BATH (GARRICKS HEAD) LIMITED

*Company Number:* 01640869

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### *Company Details*

*Period Ending:* 29/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

**THE THEATRE ROYAL  
SAWCLOSE  
BATH  
BA1 1ET**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON CHRISTOPHER  
PAYNE**

*Address:* **19 SOUTHERNHAY AVENUE  
BRISTOL  
UNITED KINGDOM  
BS8 4TJ**

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*Director 1 :*

*Name:* **DANIEL GARRIOCH MOAR**

*Address:* **MADELEY HOUSE LANSDOWN ROAD  
BATH  
BA1 5SU**

*Date of Birth:* **04/09/1964**

*Nationality:* **British**

*Occupation:* **THEATRE MANAGER**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9999 ORDINARY Shares held as at 29/03/2009**

*Name:*

**THEATRE ROYAL BATH LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/03/2009**

*Name:*

**S C PAYNE AS NOMINEES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

*Authenticated:* **Yes (E/W)**