

AR01 (ef)

Annual Return

04/02/2014



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Company Name: THEATRE ROYAL BATH (GARRICKS HEAD) LIMITED

Company Number: **01640869**

Date of this return: 31/01/2014

SIC codes: **90040**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE THEATRE ROYAL

SAWCLOSE

BATH BA1 1ET

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS GABRIELLE MARY			
Surname:	AKBAR			
Former names:				
rormer names.				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	DANIEL GARRIOCH			
Surname:	MOAR			
Former names:				
1 ormer names.				
Service Address:	MADELEY HOUSE			
	LANSDOWN ROAD			
	BATH BA1 5SU			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 04/09/1964	Nationality: BRITISH			
Occupation: THEATRE				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	10000 10000
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0
NONE			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 10000 ORDINARY shares held as at the date of this return

Name: THEATRE ROYAL BATH LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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