



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01640869**

Date of this return: **29/03/2011**

SIC codes: **5540**

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): **SIMON CHRISTOPHER**

Surname: **PAYNE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL GARRIOCH**

Surname: **MOAR**

Former 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 MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 9999 ORDINARY shares held as at 2011-03-29
Name: THEATRE ROYAL BATH LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-29
Name: S C PAYNE AS NOMINEES

Authorisation

Authenticated

This form was authorised by one of the following:

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