



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCI3D7**

*Company Name:* **Bath Parade Mews Limited**

*Company Number:* **02063501**

*Date of this return:* **31/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 CRESCENT TERRACE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 3PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **3 CRESCENT TERRACE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 3PE**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SEVERN**

*Former names:*

*Service Address:*        **SEVEN GABLES 328 HATHERLEY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 6HX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH OWNER OF UNITS 1-11 BATH PARADE MEWS MAY HOLD ONLY ONE SHARE ENTITLING SUCH OWNER TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A S & ASSOCIATES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARNOLD BARTOSCH LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BILLINGHURST**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BW SIPP TRUSTEES LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NAMULAS PENSION TRUSTEES LIMITED**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY NAPIER**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* OAKLEAZE EXECUTIVE PENSION SCHEME

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* PURDY PENSION FUND

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* HOWARD RATCLIFFE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* RAYMOND FREDERICK SPIERS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* TQR RECRUITMENT CO LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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