



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2016**

**X52KD9LK**

*Company Name:* **19 HENRIETTA STREET BATH MANAGEMENT COMPANY LIMITED**

*Company Number:* **02314371**

*Date of this return:* **03/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O 19 HENRIETTA MANAGEMENT COMPANY  
19 HENRIETTA ST  
HENRIETTA STREET  
BATH  
BA2 6LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE LOUISE**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **C/O C/O SECRETARY 19 HENRIETTA ST MANAGEMENT CO  
LTD  
19 HENRIETTA ST  
HENRIETTA STREET  
BATH  
ENGLAND  
BA2 6LW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN DOUGLAS**

*Surname:*                **CAMPBELL**

*Former names:*         **DOUGLAS-CAMPBELL**

*Service Address:*        **HAWKES RISE GREAT RISSINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 2LP**

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

*Date of Birth:*    **\*\*/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MRS SUZANNE MAXINE

*Surname:* MCCARRAHER

*Former names:*

*Service Address:* 19 HENRIETTA STREET  
BATH  
SOMERSET  
BA2 6LW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1948 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MAXINE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **FLAT 2C ROME COURT REALTY GARDENS  
41 CONDUIT ROAD, MIDDLELEVELS  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE MAXINE MCCARRAHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SHAW**

*Name:* **MAXINE SHAW**

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

*Name:* **COLIN CAMPBELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE MARSDEN**

## *Authorisation*

*Authenticated*

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

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