



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTERHOUSE (BATH) LIMITED**

Company Number: **05131718**

Date of this return: **18/05/2011**

SIC codes: **7031**

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

Situation of Registered Office: **33 GAY STREET
BATH
BA1 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**

Surname: **FARR**

Former names:

Service Address: **54 NASH GARDENS
CIRCUS MEWS
BATH
AVON
BA1 2PW**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **FARR**

Former names:

Service Address: **54 NASH GARDENS
CIRCUS MEWS
BATH
AVON
BA1 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1954** *Nationality:* **BRITISH**

Occupation: **LAND & PROPERTY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES-ALL SHARES HAVE EQUAL EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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