



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02314371**

Date of this return: **03/02/2015**

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): **MS KATHERINE LOUISE**

Surname: **TWIGG**

Former names:

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

Company Director ***1***

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: **06/10/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): SUZANNE MAXINE

Surname: MCCARRAHER

Former names:

Service Address: 19 HENRIETTA STREET
BATH
SOMERSET
BA2 6LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1948 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

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: **11/10/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **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: **MAXINE SHAW**

Name: **DAVID SHAW**

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

Name: **JOSEPHINE PETHERICK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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