



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

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Company Name: **BATHURST DEVELOPMENT LIMITED**

Company Number: **08527773**

Date of this return: **14/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE BATHURST ESTATE OFFICE CIRENCESTER PARK
CIRENCESTER
GLOUCESTERSHIRE
GL7 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD PHILIP CHARLES**

Surname: **ALLSOP**

Former names:

Service Address: **BATHURST ESTATE OFFICE CIRENCESTER PARK
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2BU**

Company Director **1**

Type: **Person**

Full forename(s): **THE EARL ALLEN CHRISTOPHER BERTRAM**

Surname: **BATHURST**

Former names:

Service Address: **CIRENCESTER PARK
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE HON JOHN HUGH ROBERT**

Surname: **MANNERS**

Former names:

Service Address: **20 CURSITOR STREET
LONDON
EC4A 1LT**

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

Date of Birth: **05/05/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/05/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: BATHURST TRUST (PTC) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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