



Companies House
— for the record —

363a_(ef)

Annual Return



XLOAG2DB

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **13 EDWARD STREET (BATH) LIMITED**

Company Number: **01510916**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BELMONT
BATH
BANES
BA1 5DZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **ANDREW JOHN TIMOTHY
BLAIR**

Address: **GAVEL ACRE WHERWELL
ANDOVER
HAMPSHIRE
SP11 7JF**

Date of Birth:

18/09/1963

Nationality:

BRITISH

Occupation:

PILOT

Director 2 :

Name: **TRACY KING**

Address: **COURTYARD FLAT 13 EDWARD
STREET
BATH
BANES
BA2 4DU**

Date of Birth:

15/08/1969

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: **ALAN MCLACHLAN**

Address: **13 EDWARD STREET
BATH
SOMERSET
BA2 4DU**

Date of Birth:

19/07/1945

Nationality:

BRITISH

Occupation:

ENGINEER

Director 4 :

Name: **LISA MCLACHLAN**

Address: **13 EDWARD STREET
BATHWICK
BATH
AVON
BA2 4DU**

Date of Birth:

06/02/1969

Nationality:

BRITISH

Occupation:

MANAGER

Director 5 :

Name: **IAN PAUL MILBORROW**

Address: **9 LATHAM ROAD
TWICKENHAM
TW1 1BN**

Date of Birth:

04/06/1974

Nationality:

BRITISH

Occupation:

PROFESSIONAL

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2008

Name: **MRS I ROBINSON**
Address: **GROUND FLOOR FLAT 13 EDWARD STREET, BATHWICK**
BATH
BA2 4DU

Name: **MR I ROBINSON**
Address: **GROUND FLOOR FLAT 13 EDWARD STREET, BATHWICK**
BATH
BA2 4DU

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2008

Name:

TRACY KING

Address:

**BASEMENT FLAT 13 EDWARD STREET
BATH
BA2 4DU**

Name:

TIM KING

Address:

**BASEMENT FLAT 13 EDWARD STREET
BATH
BA2 4DU**

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2008

Name:

ANDREW JOHN TIMOTHY BLAIR

Address:

**GAVEL ACRE WHERWELL
ANDOVER
HAMPSHIRE
SP11 7JF**

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2008

Name:

LISA MCLACHLAN

Address:

**FIRST FLOOR FLAT 13 EDWARD STREET, BATHWICK
BATHWICK
BATH
AVON
UNITED KINGDOM
BA2 4DU**

Name:

MR A MCLACHLAN

Address:

**FIRST FLOOR FLAT 13 EDWARD STREET
BATH
BA2 4DU**

Shareholding 5:

1 ORDINARY Shares held as at 31/07/2008

Name:

I.P. MILBORROW

Address:

**9 LATHAM ROAD
TWICKENHAM
TW1 1BN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**