



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **13 WIDCOMBE CRESCENT (BATH) LIMITED**

*Company Number:* **01846787**

*Date of this return:* **30/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 WIDCOMBE CRESCENT  
BATH  
AVON  
BA2 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH BRIDGET**

*Surname:* **CROFT**

*Former names:*

*Service Address:* **7 RODE HILL  
RODE  
FROME  
BA11 6PS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER KEITH**

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **14 WIDCOMBE CRESCENT**  
   **BATH**  
   **AVON**  
   **BA2 6AH**

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

*Date of Birth:*    **04/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ONLY TO BE HELD BY LESSEES OF FLATS WITHIN COMPANY. NO DIVIDENDS ARE PAYABLE.**

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMEON ROBERT ZELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WATCHPIKE LTD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MOORE**

## *Authorisation*

*Authenticated*

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

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