



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

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

Company Number: **01510916**

Date of this return: **31/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 FORESTER LANE
BATH
UNITED KINGDOM
BA2 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY PAUL**

Surname: **HUETING**

Former names:

Service Address: **16 FORESTER LANE
BATH
UNITED KINGDOM
BA2 6QX**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA LOUISE**

Surname: **BAMSEY**

Former names:

Service Address: **FLAT 3 13 EDWARD STREET
BATH
UNITED KINGDOM
BA2 4DU**

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

Date of Birth: **23/10/1984** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN TIMOTHY**

Surname: **BLAIR**

Former names:

Service Address: **GAVEL ACRE WHERWELL
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 7JF**

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

Date of Birth: **18/09/1963**

Nationality: **BRITISH**

Occupation: **PILOT**

Company Director **3**

Type: **Person**

Full forename(s): **TRACY**

Surname: **KING**

Former names:

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

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

Date of Birth: **15/08/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

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
<i>Prescribed particulars</i>			
NONE			

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 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BLAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY KING**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FAIREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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