



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2012**

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*Company Name:* **13 SUMMERLAYS PLACE (BATH) COMPANY LIMITED**

*Company Number:* **03229194**

*Date of this return:* **12/07/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **31 ST. ANDREWS AVENUE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WINSTON GORDON COOPER**

*Surname:* **SWABY**

*Former names:*

*Service Address:* **13 SUMMERLAYS PLACE FLAT 1  
BATH  
AVON  
BA2 4HN**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **YATIN**

*Surname:* **DAWADA**

*Former names:*

*Service Address:* **31 SAINT ANDREWS AVENUE  
SUDBURY  
MIDDLESEX  
HA0 2QB**

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

*Date of Birth:* **30/11/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER SOFTWARE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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:* **WINSTON SWABY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUNICE MARCIA RODEIGUES DE SILVA YOUNGS**

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

*Name:* **SWARUPA DAWADA**

## Authorisation

*Authenticated*

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

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