



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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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**

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*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)

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<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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

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

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