

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

4 JOHNSTONE STREET (BATH) LIMITED

Company Number:

01961908

Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Address:

Members Address:

Register of Debenture Holders Address:

14 WIDCOMBE CRESCENT **At Registered Office** 

**BATH AVON BA2 6AH**  Not Applicable

## Details of Officers of the Company

Company Secretary:

**SARAH BRIDGET CROFT** Address: Name: 7 RODE HILL

RODE

FROME BA11 6PS

Director 1:

Name: MR PETER KEITH MOORE Address: 14 WIDCOMBE CRESCENT

Date of Birth: 04/06/1947 **BATH** 

Nationality: AVON BA2 6AH **BRITISH** 

Occupation: **COMPANY DIRECTOR** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007

Name: DAVID HAROLD LUNSON

Address: 4 JOHNSTONE STREET

**BATH** 

SOMERSET UK BA2 4DH

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Shareholding 2:

1 ORDINARY Shares held as at 30/11/2007

Name: PETER KEITH MOORE

Address: 14 WIDCOMBE CRESCENT

**BATH** 

SOMERSET UK BA2 6AH

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/12/2007 Authenticated: Yes (E/W)