



Companies House

AR01 (ef)

Annual Return



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Company Name: LOMBARD HOUSE (BATH) LIMITED

Company Number: 01054627

Date of this return: 30/11/2014

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: DARLINGTON WHARF
DARLINGTON ROAD
BATH
AVON
BA2 6NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA ELIZABETH**

Surname: **EMERY**

Former names:

Service Address: **5 DARLINGTON ROAD
BATH
SOMERSET
BA2 6NL**

Company Director 1

Type: **Person**

Full forename(s): **MR JULIAN ROBERT**

Surname: **EMERY**

Former names:

Service Address: **GEORGES BUILDINGS
83 GLOUCESTER ROAD SWAINSWICK
BATH
AVON
BA1 7AU**

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

Date of Birth: **21/06/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR REX**

Surname: **EMERY**

Former names:

Service Address: **5 DARLINGTON ROAD
BATH
SOMERSET
BA2 6NL**

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

Date of Birth: **10/05/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **EMERY**

Former names:

Service Address: **57 SAINT JOHNS ROAD
BATHWICK
BATH
BA2 6PZ**

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 21 ORDINARY shares held as at the date of this return
Name: JULIAN ROBERT EMERY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: D.E. EMERY

Shareholding 3 : 22 ORDINARY shares held as at the date of this return
Name: SIMON GEORGE EMERY

Shareholding 4 : 18 ORDINARY shares held as at the date of this return
Name: CHARLES WILLIAM EMERY

Shareholding 5 : 29 ORDINARY shares held as at the date of this return
Name: REX EMERY

Authorisation

Authenticated

This form was authorised by one of the following:

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