



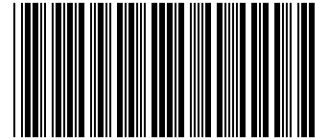
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Annual Return

Company Name: **BATH HOLIDAY HOMES LTD**

Company Number: **04542475**



Received for filing in Electronic Format on the: **17/10/2006**

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Company Details

Period Ending: **23/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

**TERRANOVA
SHEPHERDS WALK
BATH
BA2 5QT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HUTTON GAVIN**

Address: **TERRANOVA
SHEPHERDS WALK
BATH
AVON BA2 5QT**

Director 1:

Name: **CECILIA HUTTON**
Date of Birth: **03/09/1935**
Nationality: **BRITISH**
Occupation: **LETTING AGENT**

Address: **TERRANOVA
SHEPHERDS WALK
BATH BA2 5QT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, 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 23/09/2006

Name: **CECILIA HUTTON**

Address: **TERRANOVA
SHEPHERDS WALK
BATH
ENGLAND BA2 5QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**