



Companies House

AR01 (ef)

Annual Return



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Company Name: **BATH GROUND RENT ESTATE LIMITED**

Company Number: **02879139**

Date of this return: **09/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **4A THE SHAMBLES
BRADFORD ON AVON
WILTSHIRE
BA15 1JS**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BLOOR**

Former names:

Service Address: **THE STUDIO VALLEY SPRING SOUTHSTOKE ROAD
BATH
UNITED KINGDOM
BA2 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ELIZABETH CHRISTINE**

Surname: **KNOWLES**

Former names:

Service Address: **THE STUDIO VALLEY SPRING SOUTHSTOKE ROAD
BATH
BA2 5SP**

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

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MR GORDON BLOOR

Authorisation

Authenticated

This form was authorised by one of the following:

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