



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02879139**

*Date of this return:* **09/12/2015**

*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:*    **\*\*/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:* **\*\*/02/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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.