



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2010**

X1CM0PDY

*Company Name:* **CONNAUGHT MANSIONS MANAGEMENT COMPANY LIMITED**

*Company Number:* **01428532**

*Date of this return:* **22/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 BELMONT  
BATH  
BANES  
BA1 5DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL MARTIN**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **1 BELMONT  
BATH  
BA1 5DZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN HENRY**

*Surname:*                                **EARP**

*Former names:*

*Service Address:*                        **7 GREAT PULTENEY STREET  
BATH  
SOMERSET  
BA2 4BR**

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

*Date of Birth:*    **18/03/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANN RITA

*Surname:* FINCH

*Former names:*

*Service Address:* 10 CONNAUGHT MANSIONS  
GREAT PULTENEY STREET  
BATH  
NORTH EAST SOMERSET  
BA2 4BP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/05/1954 *Nationality:* BRITISH  
*Occupation:* SCIENTIST

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN GRAHAM**

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **42 CONNAUGHT MANSIONS  
BATH  
BATH AND NORTH EAST SOMERSET  
BA2 4BP**

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

*Date of Birth:*    **03/03/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETI**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ALLAN DOUGLAS**

*Surname:* **MENTZ**

*Former names:*

*Service Address:* **7 WITHYHOLT PARK  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9BP**

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

*Date of Birth:* **12/12/1927** *Nationality:* **BRITISH**

*Occupation:* **RETIRED FOMERLY DEAN  
FACULTY O**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JESSIE KATE**

*Surname:*                **PARTT**

*Former names:*

*Service Address:*        **48 CONNAUGHT MANSIONS  
BATH  
SOMERSET  
BA2 4BP**

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

*Date of Birth:*    **05/05/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUTTON SHOP OWNER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN DAVID**

*Surname:*                            **PHILLIPS**

*Former names:*

*Service Address:*                **FLAT 7 CONNAUGHT MANSIONS**  
   **BATH**  
   **AVON**  
   **BA2 4BP**

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

*Date of Birth:*    **15/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIPLOMAT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JOHN CORBETT**

*Surname:* **STRUTHERS**

*Former names:*

*Service Address:* **4 CONNAUGHT MANSIONS  
GREAT PULTNEY STREET  
BATH  
AVON  
BA2 4BP**

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

*Date of Birth:* **18/12/1957** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF DEPARTMENT UNI OF  
BATH**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **HUGH ALAN**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **47 CONNAUGHT MANSIONS GREAT PULTENEY STREET  
BATH  
AVON  
BA2 4BP**

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

*Date of Birth:* **13/08/1937** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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