



Companies House
— for the record —

363a_(ef)

Annual Return



XJAUG6KQ

Received for filing in Electronic Format on the: 16/01/2009

Company Name: **ST. MARTINS COURT (BATH) LIMITED**

Company Number: **01572852**

Company Details

Period Ending: **19/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**6 GAY STREET
BATH
BANES
BA1 2PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH MARY
VELLEMAN**

Address: **6 GAY STREET
BATH
AVON
BA1 2PH**

Director 1 :

Name: **MISS JANET ELIZABETH
COWLAND**

Address: **3 ST MARTINS COURT
BATH
AVON
BA2 5RQ**

Date of Birth:

24/06/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **PHILLIP JOHN FURZE**

Address: **155 BRADFORD ROAD
COMBE DOWN
BATH
AVON
BA2 5BS**

Date of Birth:

07/03/1951

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **GLYNIS LYNDIE GILLARD** Address: **NEWLYN FOSS LANE, BATHEASTON
BATH
SOMERSET
BA1 7NL**

Date of Birth: **29/06/1952** Nationality: **BRITISH** Occupation: **RETIRED**

Director 4 :

Name: **MRS CECILIA JANE HYNES-
HIGMAN** Address: **5 ST MARTINS COURT
COMBE DOWN
BATH
AVON
BA2 5RQ**

Date of Birth: **23/11/1945** Nationality: **BRITISH** Occupation: **RETIRED**

Director 5 :

Name: **MR RICHARD JAMES MILLS** Address: **17 ST MARTINS COURT
COMBE DOWN
BATH
AVON
BA2 5RQ**

Date of Birth: **21/05/1958** Nationality: **BRITISH** Occupation: **PROJECT MANAGER**

Director 6 :

Name: **GAY MOORE**

Address: **MILL COTTAGE WOOLLEY
BATH
BANES
BA1 8AP**

Date of Birth:
13/04/1942

Nationality:
BRITISH

Occupation:
PHYSIOTHERAPIST

Director 7 :

Name: **JAMES CHRISTOPHER
WOODS**

Address: **21 CASTLE GARDENS
BATH
AVON
BA2 2AN**

Date of Birth:
02/08/1946

Nationality:
BRITISH

Occupation:
RETIRED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**