



Companies House

AR01 (ef)

Annual Return



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Company Name: **St. Martins Court (Bath) Limited**

Company Number: **01572852**

Date of this return: **19/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JANET ELIZABETH**

Surname: **COWLAND**

Former names:

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

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

Date of Birth: **24/06/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **FURZE**

Former names:

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

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

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **GLYNIS LYNDIE**

Surname: **GILLARD**

Former names:

Service Address: **NEWLYN FOSS LANE, BATHEASTON
BATH
SOMERSET
UNITED KINGDOM
BA1 7NL**

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

Date of Birth: **29/06/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS CECILIA JANE**

Surname: **HYNES-HIGMAN**

Former names:

Service Address: **5 ST MARTINS COURT COMBE DOWN
BATH
AVON
UNITED KINGDOM
BA2 5RQ**

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

Date of Birth: **23/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **MILLS**

Former names:

Service Address: **17 ST MARTINS COURT COMBE DOWN
BATH
AVON
UNITED KINGDOM
BA2 5RQ**

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

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **GAY**

Surname: **MOORE**

Former names:

Service Address: **MILL COTTAGE WOOLLEY
BATH
BANES
UNITED KINGDOM
BA1 8AP**

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

Date of Birth: **13/04/1942** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 7

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **WOODS**

Former names:

Service Address: **21 CASTLE GARDENS
BATH
AVON
UNITED KINGDOM
BA2 2AN**

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

Date of Birth: **02/08/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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