



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBESN5JP**

*Received for filing in Electronic Format on the: 10/12/2008*

*Company Name:* **24 GREEN PARK BATH (MANAGEMENT) LIMITED**

*Company Number:* **01969020**

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### *Company Details*

*Period Ending:* **19/11/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**6 GAY STREET  
BATH  
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**

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### *Director 1 :*

*Name:* **MR COLIN WILLIAM  
ANDERSON**

*Address:* **24 GREEN PARK  
BATH  
AVON  
BA1 1HZ**

*Date of Birth:* **24/09/1942**      *Nationality:* **British**      *Occupation:* **TOUR MANAGER**

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### *Director 2 :*

*Name:* **MARK RALPH MICHAEL  
ELIOT**

*Address:* **THE SHRUBBERY CAMDEN PLACE  
BATH  
BA1 5HX**

*Date of Birth:* **02/12/1951**      *Nationality:* **British**      *Occupation:* **SELF EMPLOYED**

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*Director 3 :*

*Name:* **BERYL LOUISE HANCOCK**      *Address:* **FLAT 2 24 GREEN PARK  
BATH  
BATH AND NORTH EAST SOMERSET  
BA1 1HZ**

*Date of Birth:* **05/06/1930**      *Nationality:* **British**      *Occupation:* **NIL**

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*Director 4 :*

*Name:* **IAN ALEXANDER  
HESELTINE**      *Address:* **WOODSIDE BADMINTON ROAD,  
ACTON TURVILLE  
BADMINTON  
AVON  
GL9 1HE**

*Date of Birth:* **19/04/1959**      *Nationality:* **British**      *Occupation:* **DESIGNER**

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*Director 5 :*

*Name:* **CAROL ANN HOLLIS**      *Address:* **SPEARWOOD COMBPYNE  
AXMINSTER  
EAST DEVON  
EX13 8SX**

*Date of Birth:* **20/12/1947**      *Nationality:* **British**      *Occupation:* **DESIGNER**

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*Director 6 :*

*Name:* **DOMINIC JOHN MILLMAN**      *Address:* **FLAT 1 24 GREEN PARK  
BATH  
AVON  
BA1 1HZ**

*Date of Birth:* **08/06/1971**      *Nationality:* **British**      *Occupation:* **YACHT BROKER**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **10/12/2008**      *Authenticated:* **Yes (E/W)**