



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2013**

**X2LGVLBM**

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

*Company Number:* **01969020**

*Date of this return:* **19/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 GAY STREET  
BATH  
BA1 2PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CHILTON ESTATE MANAGEMENT LTD  
6 GAY STREET  
BATH  
ENGLAND  
BA1 2PH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH MARY**

*Surname:* **VELLEMAN**

*Former names:*

*Service Address:* **6 GAY STREET  
BATH  
AVON  
UNITED KINGDOM  
BA1 2PH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN WILLIAM**

*Surname:*                                **ANDERSON**

*Former names:*

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

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

*Date of Birth:*    **24/09/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **TOUR MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK RALPH MICHAEL**

*Surname:* **ELIOT**

*Former names:*

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

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

*Date of Birth:* **02/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BERYL LOUISE**

*Surname:*                           **HANCOCK**

*Former names:*

*Service Address:*                **FLAT 2 24 GREEN PARK**  
   **BATH**  
   **BATH AND NORTH EAST SOMERSET**  
   **BA1 1HZ**

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

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

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **IAN ALEXANDER**

*Surname:* **HESELTINE**

*Former names:*

*Service Address:* **WOODSIDE  
BADMINTON ROAD, ACTON TURVILLE  
BADMINTON  
AVON  
GL9 1HE**

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

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

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*           **MRS CAROL ANN**

*Surname:*                      **HOLLIS**

*Former names:*

*Service Address:*           **SPEARWOOD  
COMBPYNE  
AXMINSTER  
EAST DEVON  
EX13 8SX**

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

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

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **BRIAN SYDNEY**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **24 GREEN PARK  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 1HZ**

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

*Date of Birth:* **13/07/1937** *Nationality:* **BRITISH**

*Occupation:* **NONE**

### *Authorisation*

*Authenticated*

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

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