



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSTJO8

Company Name: **24 Green Park Bath (Management) Limited**

Company Number: **01969020**

Date of this return: **19/11/2015**

SIC codes: **98000**

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

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

Single Alternative Inspection Location (SAIL)

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

**94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

There are no records kept at the above address

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): **MR COLIN WILLIAM**

Surname: **ANDERSON**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
BA1 5HX**

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

Date of Birth: ****/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
 UNITED KINGDOM
 BA1 1HZ

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

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

Company Director 4

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

Surname: **HESELTINE**

Former names:

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

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

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

Company Director **5**

Type: **Person**

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

Surname: **HOLLIS**

Former names:

Service Address: **7 HORSE SHOE WALK
BATH
UNITED KINGDOM
BA2 6DE**

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

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

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: ****/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.