



*Companies House*  
— for the record —

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

**Annual Return**



**XI6COAE9**

*Received for filing in Electronic Format on the: 03/06/2009*

*Company Name:* **18 GROSVENOR PLACE BATH (MANAGEMENT) LIMITED**

*Company Number:* **02043446**

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### *Company Details*

*Period Ending:* **13/05/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**BLenheim HOUSE,  
HENRY STREET,  
BATH,  
SOMERSET  
BA1 1JR**

*Register of  
Members Address:*

**BLenheim HOUSE  
HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

*Register of Debenture  
Holders Address:*

**BLenheim HOUSE  
HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD WILLIAM JOINER**      *Address:* **FLAT 18 GROSVENOR PLACE  
BATH  
SOMERSET  
BA1 6AX**

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*Director 1 :*

*Name:* **PAUL ADRIAN BUTTER**      *Address:* **GARDEN FLAT 18 GROSVENOR PLACE  
BATH  
AVON  
BA1 6AX**

*Date of Birth:* **20/08/1960**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL MANAGER**

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*Director 2 :*

*Name:* **JASON GRAHAM**      *Address:* **TOP FLOOR FLAT 18 GROSVENOR  
PLACE  
BATH  
AVON  
BA1 6AX**

*Date of Birth:* **16/10/1973**      *Nationality:* **BRITISH**      *Occupation:* **IMPORTER**

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*Director 3 :*

*Name:* **RICHARD WILLIAM JOINER**    *Address:* **FLAT 18 GROSVENOR PLACE  
BATH  
SOMERSET  
BA1 6AX**

*Date of Birth:* **09/09/1964**    *Nationality:* **BRITISH**    *Occupation:* **ACADEMIC**

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*Director 4 :*

*Name:* **KEVIN MORTIMER**    *Address:* **GROUND FLLOR FLAT 18 GROSVENOR  
PLACE  
BATH  
SOMERSET  
BA1 6AX**

*Date of Birth:* **07/08/1974**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESSMAN**

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*Director 5 :*

*Name:* **JONATHAN HUGH WALLETT**    *Address:* **18 GROSVENOR PLACE  
BATH  
AVON  
BA1 6AX**

*Date of Birth:* **15/01/1970**    *Nationality:* **BRITISH**    *Occupation:* **LEISURE**

### *Authorisation*

*Authoriser Designation:* **director**    *Date Authorised:* **03/06/2009**    *Authenticated:* **Yes (E/W)**