



Companies House
— for the record —

363a_(ef)

Annual Return



XP2NR77G

Received for filing in Electronic Format on the: **08/02/2009**

Company Name: **42 PARK STREET (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **02051153**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9600

*Registered Office
Address:*

**42 PARK STREET
BATH
AVON
BA1 2TD**

*Register of
Members Address:*

**37 POWLETT ROAD
BATH
BA2 6QL**

*Register of Debenture
Holders Address:*

**37 POWLETT ROAD
BATH
BA2 6QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR VINCENT KEITH
BAUGHAN**

Address: **37 POWLETT ROAD
BATH
BA2 6QL**

Director 1 :

Name: **MR VINCENT KEITH
BAUGHAN**

Address: **37 POWLETT ROAD
BATH
BA2 6QL**

Date of Birth: **16/07/1964** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE ENGINEER**

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**

Director 3 :

Name: **DR CATHERINA JOHANNA
MATTHEUS**

Address: **42 PARK STREET
BATH
AVON
BA1 2TD**

Date of Birth: **28/07/1973**

Nationality: **SOUTH
AFRICAN**

Occupation: **ANAESTHETIST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/02/2009**

Authenticated: **Yes (E/W)**