Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/02/2012**

X122DYOY

Company Name:	**42 PARK STREET (BATH) MANAGEMENT COMPANY LIMITED**
Company Number:	**02051153**
Date of this return:	**29/01/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**41 SECOND AVENUE** **BATH** **ENGLAND** **BA2 3NN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR VINCENT KEITH**
Surname:	**BAUGHAN**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR VINCENT KEITH**

Surname: **BAUGHAN**

Former names:

Service Address: **41 SECOND AVENUE**
BATH
BA2 3NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1964** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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): **DR CATHERINA JOHANNA**

Surname: **MATTHEUS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1973** *Nationality:* **SOUTH AFRICAN**

Occupation: **ANAESTHETIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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