



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2011**

XM7V2R8M

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

Company Number: **02051153**

Date of this return: **29/01/2011**

SIC codes: **9600**

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.