



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/11/2008

Company Name: **1 BURLINGTON PLACE BATH (MANAGEMENT) LIMITED**

Company Number: **02081934**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**1 BURLINGTON PLACE
BATH IN THE COUNTY
OF AVON
BA1 2SQ**

*Register of
Members Address:*

**O'DONOVAN & CO
BLENHEIM HOUSE
HENRY STREET
BATH
BA1 1JR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAN PATEL**

Address: **22 PARK STREET
BATH
AVON
BA1 2TE**

Director 1 :

Name: **CARRIE JAFFE**

Address: **1 SAINT STEPHENS PLACE
BATH
AVON
BA1 5PJ**

Date of Birth:

07/03/1954

Nationality:

BRITISH

Occupation:

SALES ASSOCIATE

Director 2 :

Name: **HELEN ELIZABETH JAMES**

Address: **THE MALT HOUSE TURLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2HF**

Date of Birth:

23/08/1967

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: **MOHAN PATEL**

Address: **22 PARK STREET
BATH
AVON
BA1 2TE**

Date of Birth:
23/06/1947

Nationality:
BRITISH

Occupation:
ARCHITECT

Director 4 :

Name: **CAROLINE SAMBROOK**

Address: **1 BURLINGTON PLACE
BATH
AVON
BA1 2SQ**

Date of Birth:
01/04/1968

Nationality:
BRITISH

Occupation:
MANAGER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/11/2008**

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