



Companies House
— for the record —

AR01 (ef)

Annual Return



XH82NFUK

Received for filing in Electronic Format on the: **16/12/2009**

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

Company Number: **02081934**

Date of this return: **27/10/2009**

SIC codes: **9800**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **1 BURLINGTON PLACE
BATH IN THE COUNTY OF AVON
BA1 2SQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MOHAN**

Surname: **PATEL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CARRIE**

Surname: **JAFFE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1954**

Nationality: **BRITISH**

Occupation: **SALES ASSOCIATE**

Company Director **2**

Type: **Person**
Full forename(s): **HELEN ELIZABETH**
Surname: **JAMES**
Former names:
Service Address: **THE MALT HOUSE
TURLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MOHAN**
Surname: **PATEL**
Former names:
Service Address: **22 PARK STREET
BATH
AVON
BA1 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1947** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **CAROLINE**
Surname: **SAMBROOK**
Former names:
Service Address: **1 BURLINGTON PLACE**
 BATH
 AVON
 BA1 2SQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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