



Companies House
— for the record —

363a_(ef)

Annual Return



XCGOSDBT

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Company Name: **1 BATHWICK STREET BATH (MANAGEMENT) LIMITED**

Company Number: **02121226**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**1 BATHWICK STREET
BATH
AVON
BA2 6NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BIRCH**

Address: **FLAT 4 1 BATHWICK STREET
BATH
BATH AND NORTH EAST SOMERSET
BA2 6NX**

Director 1 :

Name: **PAUL BIRCH**

Address: **FLAT 4 1 BATHWICK STREET
BATH
BATH AND NORTH EAST SOMERSET
BA2 6NX**

Date of Birth: **20/07/1973** *Nationality:* **BRITISH** *Occupation:* **SALES**

Director 2 :

Name: **PHILLIP COOPER**

Address: **UPPER MAISONETTE 17 STANFORD
ROAD
BRIGHTON
BN1 5DH**

Date of Birth: **06/11/1963** *Nationality:* **BRITISH** *Occupation:* **COMPUTER OPERATIONS**

Director 3 :

Name: **ANNETTE FORD**

Address: **GROUND FLOOR FLAT 1 BATHWICK
STREET
BATH
BA2 6NX**

Date of Birth: **27/06/1977**

Nationality: **BRITISH**

Occupation: **STUDENT**

Director 4 :

Name: **DAVID IAN HAWKINS**

Address: **FIRST FLOOR FLAT 1 BATHWICK
STREET
BATH
BATH AND NORTH EAST SOMERSET
BA2 6NX**

Date of Birth: **22/07/1979**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Director 5 :

Name: **JOSEPH LEECH**

Address: **GROUND FLOOR FLAT 1 BATHWICK
STREET
BATH
BA2 6NX**

Date of Birth: **24/03/1976**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Director 6 :

Name: **FRANCK VASSEUX**

Address: **FLAT 5 1 BATHWICK STREET
BATH
BRISTOL AND NORTH WEST
SOMERSET
BA2 6NX**

Date of Birth: **20/09/1981** *Nationality:* **FRENCH**

Occupation: **TREE SURGEON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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