



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2010**

**X9H78ND2**

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

*Company Number:* **02121226**

*Date of this return:* **11/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 BATHWICK STREET  
BATH  
AVON  
BA2 6NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BIRCH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BIRCH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **SALES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILLIP**

*Surname:* **COOPER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER OPERATIONS**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE**

*Surname:*                **FORD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID IAN**

*Surname:* **HAWKINS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/07/1979** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FRANCK**

*Surname:*                **VASSEUX**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/09/1981**

*Nationality:*   **FRENCH**

*Occupation:*    **TREE SURGEON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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