



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2015**

X4GT6PAH

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

Company Number: **02121226**

Date of this return: **11/09/2015**

SIC codes: **98000**

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): **MR DAVID**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNETTE**

Surname: **CAMPBELL**

Former names:

Service Address: **6 CLARENCE STREET
BATH
UNITED KINGDOM
BA1 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1977** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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**

Company Director 3

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**

Company Director 4

Type: **Person**
Full forename(s): **MS MORVEN HELEN**

Surname: **LAMONT**

Former names:

Service Address: **16 MOOR GREEN
NESTON
CORSHAM
WILTSHIRE
ENGLAND
SN13 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONTRACTS
MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **PAINE**

Former names:

Service Address: **16 MOOR GREEN**
 NESTON
 CORSHAM
 WILTSHIRE
 ENGLAND
 SN13 9SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS JESSICA CLAIRE**

Surname: **PASCOE**

Former names:

Service Address: **FLAT 5 1 BATHWICK STREET**
 BATH
 ENGLAND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1987** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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