



Companies House

AR01 (ef)

Annual Return



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Company Name: 16 Grosvenor Place (Bath) Management Co. Limited

Company Number: 02122138

Date of this return: 31/12/2014

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: 94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director ***1***

Type: **Person**

Full forename(s): **MS GEMMA**

Surname: **AURELIUS**

Former names: **LLOYD**

Service Address: **PATIO FLAT 16 GROSVENOR PLACE
BATH
UNITED KINGDOM
BA1 6AX**

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

Date of Birth: **23/05/1979** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DOMINIC**

Surname: **CURRAN**

Former names:

Service Address: **19 ADDISON ROAD WINDMILL HILL
BRISTOL
AVON
UNITED KINGDOM
BS3 4QH**

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

Date of Birth: **02/07/1954** *Nationality:* **IRISH**
Occupation: **CS**

Company Director **3**

Type: **Person**

Full forename(s): **BARBARA JOAN**

Surname: **GIBBS**

Former names:

Service Address: **SOUTHCOTE BELGRAVE ROAD
BATH
SOMERSET
UNITED KINGDOM
BA1 6LU**

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

Date of Birth: **08/03/1957** *Nationality:* **BRITISH**

Occupation: **VOLUNTARY WORKER**

Company Director 4

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

Surname: **LISANTI**

Former names:

Service Address: **58 OXENLEAZE 58 SHOP LANE, WINGFIELD
TROWBRIDGE
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **LISANTI**

Former names:

Service Address: **OXENLEAZE 58 SHOP LANE WINGFIELD
TROWBRIDGE
ENGLAND
BA14 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **5 WESTERN COLLEGE ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 7AG**

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

Date of Birth: **08/06/1972**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 7

Type: **Person**

Full forename(s): **MS JACQUELINE**

Surname: **WILLIS**

Former names:

Service Address: **6 GAY STREET
BATH
ENGLAND
BA1 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1951**

Nationality: **BRITISH**

Occupation: **ADMIN ASSISTANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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