



Companies House
— for the record —

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Annual Return



X1390C6S

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Company Name: **45 NEW KING STREET BATH (MANAGEMENT) LIMITED**

Company Number: **02235535**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**CHILTON ESTATE
MANAGEMENT LTD 6
GAY STREET
BATH
BA1 2PH**

*Register of
Members Address:*

**6 GAY STREET
BATH
AVON
BA1 2PH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH MARY
VELLEMAN**

Address: **6 GAY STREET
BATH
AVON
BA2 6PH**

Director 1 :

Name: **CHRISTOPHER CHARLES
GIBBS**

Address: **1C /193 MAIN HIGHWAY
ELLERSLIE
AUCKLAND 1051
AVON
NEW ZEALAND**

Date of Birth: **06/08/1975** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **STEPHEN WINSTON
ROMILLY**

Address: **TOP FLOOR FLAT 149 KENNINGTON
LANE
BULFORD
LONDON
SE11 4EZ**

Date of Birth: **06/03/1972** *Nationality:* **BRITISH** *Occupation:* **SECURITY CONSULTANT**

Director 3 :

Name: **ELEANOR RUTH VAN ZANDT** *Address:* **45 NEW KING STREET
BATH
NORTH EAST SOMERSET
BA1 2BN**

Date of Birth: **25/06/1937** *Nationality:* **BRITISH AND
AMERICAN** *Occupation:* **FREELANCE EDITOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/08/2009** *Authenticated:* **Yes (E/W)**