



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2011**

X7VR9VXR

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

Company Number: **02235535**

Date of this return: **09/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **CHILTON ESTATE MANAGEMENT LTD 6 GAY STREET
BATH
BA1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **GIBBS**

Former names:

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

Country/State Usually Resident: **NEW ZEALAND**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DR ROGER**

Surname: **MOSER**

Former names:

Service Address: **45 NEW KING STREET
BATH
SOMERSET
BA1 2BN**

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

Date of Birth: **14/04/1973** *Nationality:* **SWISS**

Occupation: **UNIVERSITY LECTURER**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN WINSTON**

Surname: **ROMILLY**

Former names:

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

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

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): ELEANOR RUTH

Surname: VAN ZANDT

Former names:

Service Address: 45 NEW KING STREET
BATH
NORTH EAST SOMERSET
BA1 2BN

Country/State Usually Resident: UNITED KINGDOM

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

Authorisation

Authenticated

This form was authorised by one of the following:

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