

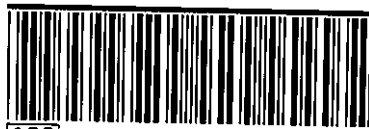


COMPANIES HOUSE

not
£15
002308 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HC
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AX7YNYLI* 336

COMPANIES HOUSE 27/08/97

COMPANIES HOUSE 05/08/97

of company number 02235535

E

company name

45 NEW KING STREET BATH (MANAGEMENT)
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
019	017	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

45 NEW KING STREET
BATH
BA1 2BN

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02235535

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BLenheim HOUSE
HENRY STREET
BATH
AVON BA1 1JR

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ELEANOR RUTH
VAN ZANDT
45 NEW KING STREET
BATH
AVON BA1 2BN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KIM
BUNDY
45 NEW KING STREET
BATH
AVON BA1 2BN

Day	Month	Year

 Date of any change.

Date of Birth:— 24/04/61
Nat:BRITISH
Occ:ANTIQUe DEALER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02235535

Directors - continued

Particulars.

MICHAEL
STREET
2nd FLOOR FLAT 45 NEW KING STREET
BATH
BA1 2BN

Date of Birth:- 23/02/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

ELEANOR RUTH
VAN ZANDT
45 NEW KING STREET
BATH
AVON BA1 2BN

Date of Birth:- 25/06/37
Nat:AMERICAN
Occ:FREELANCE EDITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

*New Director, Stephen Rossilly;
completed form 288a to
be enclosed*

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Eleanor Ruth Van Zandt
Secretary/Director
(delete as appropriate)

Date 3-8-97

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

ELEANOR RUTH VAN ZANDT
45 NEW KING STREET
BATH

Postcode BA1 2BNTelephone 01225 424875 Ext