



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N151N

Company Name: **PORTLAND PLACE BATH MANAGEMENT LIMITED**

Company Number: **02351997**

Date of this return: **10/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BARR**

Former names:

Service Address: **AVENUE DU BEAU SEJOUR 8
1180
UCCLE
BELGIUM**

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

Date of Birth: **14/09/1954** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MARY SAUNDERS**

Surname: **BURTON**

Former names:

Service Address: **FLAT 2 2 PORTLAND PLACE
BATH
NORTH EAST SOMERSET
BA1 2RU**

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

Date of Birth: **02/11/1943**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **DIANE MARJORIE**

Surname: **GOLDSMITH**

Former names:

Service Address: **12 MOUNT BEACON
BATH
AVON
UNITED KINGDOM
BA1 5QP**

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): ANNE ELIZABETH

Surname: HART

Former names:

Service Address: FLAT 6 1 PORTLAND PLACE
BATH
NORTH EAST SOMERSET
BA1 2RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1958

Nationality: BRITISH

Occupation: HAIR STYLIST

Company Director **5**

Type: **Person**

Full forename(s): **ZOE ANNE**

Surname: **JAMES**

Former names:

Service Address: **FLAT 4 1
PORTLAND PLACE
BATH
BA1 2RU**

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

Date of Birth: **31/05/1983** *Nationality:* **BRITISH**

Occupation: **SPORTS THERAPIST**

Company Director **6**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MILLEN**

Former names:

Service Address: **FLAT 1 1 PORTLAND PLACE
BATH
AVON
BA1 2RU**

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

Date of Birth: **23/02/1976** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MR BRIAN JAMES**

Surname: **PARKINS**

Former names:

Service Address: **4 SUSSEX MEWS WEST
LONDON
W2 2SE**

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

Date of Birth: **01/11/1938** *Nationality:* **BRITISH**

Occupation: **CONSULTANT DENTAL SURGEON**

Company Director 8

Type: **Person**
Full forename(s): ANDREW

Surname: THOMAS

Former names:

Service Address: FLAT 3 NO 2 PORTLAND PLACE
BATH
BA1 2RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1971 *Nationality:* BRITISH
Occupation: GRAPHIC DESIGNER

Authorisation

Authenticated

This form was authorised by one of the following:

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