



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBDZX5J5**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **12 HENRIETTA STREET (BATH) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02450029**

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### *Company Details*

*Period Ending:* **05/12/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BLenheim HOUSE  
HENRY STREET  
BATH  
AVON  
BA1 1JR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GERVASE ANTONY  
MANFRED O'DONOVAN**

*Address:* **BLenheim HOUSE HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

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### *Director 1 :*

*Name:* **ROBERT WILLIAM  
COURTNEY**

*Address:* **GARDEN FLAT 12 HENRIETTA STREET  
BATH  
AVON  
BA2 6LL**

*Date of Birth:* **21/12/1948**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SUSAN CLARE  
ILLINGWORTH**

*Address:* **FLAT 3 12 HENRIETTA STREET  
BATH  
SOMERSET  
BA2 6LL**

*Date of Birth:* **14/07/1954**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **HILARY ANNE LATHAM**

*Address:* **TURLEIGH BARN TURLEIGH  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2HH**

*Date of Birth:*

**23/09/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**