



Companies House
— for the record —

AR01 (ef)

Annual Return



X005EHCA

Received for filing in Electronic Format on the: **14/12/2011**

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

Company Number: **02450029**

Date of this return: **05/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
AVON
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERVASE ANTONY MANFRED**

Surname: **O'DONOVAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **COURTNEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN CLARE**

Surname: **ILLINGWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HILARY ANNE**

Surname: **LATHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1944** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.