



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2013**

X20JRN08

Company Name: **18 ROYAL CRESCENT (BATH) MANAGEMENT LIMITED**

Company Number: **02458967**

Date of this return: **12/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
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): **SARAH**

Surname: **BOWDER**

Former names:

Service Address: **1 CAVENDISH CLOSE
SALT FORD
BRISTOL
BS31 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1962** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): COLLEEN ANNE

Surname: MAKRAY

Former names:

Service Address: FLAT 6 18 ROYAL CRESCENT
BATH
AVON
BA1 2LT

Country/State Usually Resident: ENGLAND

Date of Birth: 13/04/1958

Nationality: AMERICAN-BRITISH

Occupation: TRAINER

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY CECIL**

Surname: **PEAK**

Former names:

Service Address: **COURTYARD APARTMENT
18 ROYAL CRESCENT
BATH
SOMERSET
BA1 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1935** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **PEAK**

Former names:

Service Address: **18 ROYAL CRESCENT
BATH
NORTH EAST SOMERSET
BA1 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **PICKETT**

Former names:

Service Address: **176 CHEMIN DU SAN JEON
LES BOIS CHAMONIX 74400
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/10/1942** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

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

Surname: **WHITING**

Former names:

Service Address: **6 MERRIDALE GROVE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 9LH**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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