

AR01 (ef)

Annual Return



X2ZMJN80

Received for filing in Electronic Format on the:

15/01/2014

Company Name:

18 ROYAL CRESCENT (BATH) MANAGEMENT LIMITED

Company Number:

02458967

Date of this return:

12/01/2014

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 Secreta	ry 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 Type: Full forename(s):	1 Person SARAH
Surname:	BOWDER
Former names:	
Service Address:	1 CAVENDISH CLOSE SALTFORD BRISTOL BS31 3LH
Country/State Usually Re	sident: ENGLAND
Date of Birth: 09/11/1962 Occupation: INVESTOR	Nationality: BRITISH

Company Director 2 Type: Person Full forename(s): **COLLEEN ANNE MAKRAY** Surname: 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
oci vice mai ess.	ВАТН
	NORTH EAST SOMERSET
	BA1 2LT
Country/State Usually Re	sident: ENGLAND
Date of Birth: 28/10/1936	Nationality: BRITISH
Occupation: RETIRED	,

Company Director Type: Full forename(s):	5 Person 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 Occupation: HOUSEWIE	Nationality: BRITISH		

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.