



Companies House

**AR01** (ef)

**Annual Return**



X51BFXI2

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*Company Name:* **Circus Mansions Bath Limited**

*Company Number:* **02584272**

*Date of this return:* **21/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **VERA GERTRUDE**

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **29 ST JAMESS SQUARE  
BATH  
UNITED KINGDOM  
BA1 2TT**

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

*Date of Birth:*    **\*\*/07/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUTH MARGARET**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **147 THOMAS MORE HOUSE BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8BU**

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

*Date of Birth:* **\*\*/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **NOTARY PUBLIC**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN CEDRIC**

*Surname:*                            **CATTON**

*Former names:*

*Service Address:*                **6 LANSDOWN CRESCENT**  
   **BATH**  
   **UNITED KINGDOM**  
   **BA1 5EX**

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

*Date of Birth:*    **\*\*/06/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS WENDY ELISA JOSEPHINE**

*Surname:* **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS INGEBORG MARTHA**

*Surname:*                **LYNALL**

*Former names:*

*Service Address:*        **PARKSIDE 11 MARLBOUGH LANE  
BATH  
UNITED KINGDOM  
BA1 2NQ**

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

*Date of Birth:*    **\*\*/01/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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