



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **61 GREAT PULTENEY STREET BATH (MANAGEMENT) LIMITED**

Company Number: **02596724**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**1ST FLOOR
11 LAURA PLACE
BATH
BA2 4BL**

*Register of
Members Address:*

**1ST FLOOR, 11 LAURA
PLACE
BATH
BA2 4BL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GARRETT**

Address: **1ST FLOOR 11 LAURA PLACE
BATH
AVON
BA2 4BL**

Director 1 :

Name: **ANNE VERONICA WARDELL** *Address:* **GARDEN APARTMENT 61 GREAT
PULTENEY STREET
BATH
NORTH EAST SOMERSET
BA2 4DN**

Date of Birth: **31/10/1962** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **DAVID SPENCER NOBLE** *Address:* **GROUND FLOOR FLAT 61 GREAT
PULTENEY STREET
BATH
AVON
BA2 4DN**

Date of Birth: **13/06/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **DOCTOR FIROUZ POUYA** *Address:* **88 WINSLEY HILL
LIMPLEY STOKE
BATH
WILTSHIRE
BA2 7FA**

Date of Birth: **10/05/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **17/04/2008** *Authenticated:* **Yes (E/W)**