



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2012**

X1735TXK

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

Company Number: **02596724**

Date of this return: **02/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **MARK GARRETT CHARTERED ACCOUNTANT FIRST FLOOR
11 LAURA PLACE
BATH
BA2 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GARRETT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR AUSTIN JAMES**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1971** Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR FIROUZ**

Surname: **POUYA**

Former names:

Service Address: **88 WINSLEY HILL
LIMPLEY STOKE
BATH
WILTSHIRE
BA2 7FA**

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

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

Company Director **3**

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

Surname: **WARDELL**

Former names:

Service Address: **GARDEN APARTMENT
61 GREAT PULTENEY STREET
BATH
NORTH EAST SOMERSET
BA2 4DN**

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

Date of Birth: **31/10/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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