



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567DVPT**

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

*Company Number:* **02596724**

*Date of this return:* **02/04/2016**

*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**

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## *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: **\*\*/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:* **\*\*/05/1944** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **PRITCHARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/11/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR GENERAL - ROYAL  
                         PHOTOGRAPHIC SOCIETY**

*Company Director* 4

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: \*\*/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.