

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 01/09/2009

Company Name: 5 THE PARAGON BATH MANAGEMENT COMPANY LIMITED

Company Number: 03413862

Company Details

Period Ending: 04/08/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

9800

Registered Office Register of Address:

Members Address:

6 GAY STREET 1ST FLOOR

6 GAY STREET BATH BA1 2PH BATH

NORTH EAST SOMERSET

BA1 2PH

Details of Officers of the Company

Company Secretary 1: Name: MRS DEBORAH MARY Address: 6 GAY STREET VELLEMAN BATH **AVON** BA2 6PH Director 1: Name: NICHOLAS ALASTAIR JOHN Address: 1 CRANSLEY COURT **CHALMERS** MAWSLEY **NORTHAMPTONSHIRE NN14 1SX** Date of Birth: 23/08/1973 Nationality: BRITISH Occupation: HOTEL DEPUTY GENERAL **MANAGER** Director 2: Name: ALISON MARGARET RIDEAL Address: 146 HIGH STREET **BATHFORD BATH SOMERSET BA1 7TN** Date of Birth: 28/02/1949 Nationality: BRITISH Occupation: PRINCIPAL DYSLEXIA **INSTITUTE S** Authorisation Authoriser Designation: director Date Authorised: 01/09/2009 Authenticated: Yes (E/W)