



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GKN90A

Received for filing in Electronic Format on the: **09/09/2013**

Company Name: **26 MARLBOROUGH BUILDINGS MANAGEMENT COMPANY LIMITED**

Company Number: **03418705**

Date of this return: **13/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **26 MARLBOROUGH BUILDINGS
BATH
NORTH EAST SOMERSET
BA1 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS LESLIE**

Surname: **WELCH**

Former names:

Service Address: **FLAT 1 26 MARLBOROUGH BUILDINGS
BATH
SOMERSET
UNITED KINGDOM
BA1 2LY**

Company Director ***I***

Type: **Person**

Full forename(s): **SOPHIA**

Surname: **BISHOP**

Former names:

Service Address: **FLAT 3 26 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1965** *Nationality:* **FRENCH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BISHOP**

Former names:

Service Address: **FLAT 3 26 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1955** *Nationality:* **BRITISH**

Occupation: **TRAINING COORDINATOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID NEIL**

Surname: **OWEN**

Former names:

Service Address: **FLAT 11 25 MARLBOROUGH BUILDINGS**
 BATH
 BATH & NORTH EAST SOMERSET
 BA1 2LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1974** *Nationality:* **BRITISH**
Occupation: **SPA MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANGUS LESLIE**

Surname: **WELCH**

Former names:

Service Address: **FLAT 1 26 MARLBOROUGH BUILDINGS
BATH
SOMERSET
UNITED KINGDOM
BA1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**
Occupation: **HM FORCES**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ANNABEL ADELE**

Surname: **WELCH**

Former names:

Service Address: **FLAT 1 26 MARLBOROUGH BUILDINGS
BATH
SOMERSET
UNITED KINGDOM
BA1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

Full forename(s): **CONAN**

Surname: **WELLERMAN**

Former names:

Service Address: **FLAT 2 26 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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