



Companies House

**AR01** (ef)

**Annual Return**



X2NHMH7U

Received for filing in Electronic Format on the: **18/12/2013**

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*Company Name:* **BATH PHILHARMONIA**

*Company Number:* **03685553**

*Date of this return:* **18/12/2013**

*SIC codes:* **93290**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **13 QUEEN SQUARE  
BATH  
B&NES  
BA1 2HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **MORTIMER**

*Former names:*

*Service Address:* **7 LANES END  
GASTARD  
CORSHAM  
WILTSHIRE  
SN13 9QS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **14 CLAN HOUSE  
SYDNEY ROAD  
BATH  
ENGLAND  
BA2 6NS**

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

*Date of Birth:*    **15/03/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM PETER**

*Surname:* **GUNNING**

*Former names:*

*Service Address:* **15 ST JAMES'S SQUARE  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 2TR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1939** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY LAWRENCE**

*Surname:*                      **HOWELL**

*Former names:*

*Service Address:*            **35 CHILTON ROAD**  
                                 **BATH**  
                                 **SOMERSET**  
                                 **BA1 6DR**

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

*Date of Birth:*    **11/02/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GLADYS PEK YUE**

*Surname:* **MACRAE**

*Former names:*

*Service Address:* **3 PARTRIDGE CLOSE  
CORSHAM  
WILTSHIRE  
SN13 9XD**

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

*Date of Birth:* **17/09/1955** *Nationality:* **CANADIAN**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RODNEY EMRYS**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address:*                **BEECH HOUSE  
LANSDOWN ROAD  
BATH  
BA1 5EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **MORTIMER**

*Former names:*

*Service Address:*                        **7 LANES END  
GASTARD  
CORSHAM  
WILTSHIRE  
SN13 9QS**

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

*Date of Birth:*    **02/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL GEORGE**

*Surname:* **RALLI**

*Former names:*

*Service Address:* **LORNE HOUSE LONDON ROAD  
BOX  
CORSHAM  
WILTSHIRE  
ENGLAND  
SN13 8NA**

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

*Date of Birth:* **12/12/1948** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR BRIAN ANTHONY**

*Surname:* **ROPER**

*Former names:*

*Service Address:* **7 RICHMOND HILL  
BATH  
UNITED KINGDOM  
BA1 5QT**

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

*Date of Birth:* **07/03/1938** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **JENNIFER**

*Surname:*                           **SKELLETT**

*Former names:*

*Service Address:*                **THE ELMS 46 NAISHCOMBE HILL  
WICK  
BRISTOL  
ENGLAND  
BS30 5QS**

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

*Date of Birth:*    **11/03/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DR CHARLES SHELDON**

*Surname:* **WIFFEN**

*Former names:*

*Service Address:* **BOX TREE COTTAGE 31 WOOLLEY STREET  
BRADFORD-ON-AVON  
WILTSHIRE  
ENGLAND  
BA15 2AE**

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

*Date of Birth:* **11/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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