



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIZBPQY2

Company Name: **BATH PHILHARMONIA**

Company Number: **03685553**

Date of this return: **18/12/2010**

SIC codes: **9234**

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: **MADRON OSTLINGS LANE
BATHFORD
BATH
AVON
BA1 7RW**

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

Date of Birth: **15/03/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COOPER**

Former names:

Service Address: **EDINGTON PRIORY
EDINGTON
WESTBURY
WILTSHIRE
BA13 4QR**

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

Date of Birth: **03/05/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN GERRARD STUART**

Surname: **DAVIS**

Former names:

Service Address: **KAPUNDA
SOUTHSTOKE LANE
COMBE DOWN
BATH
BA2 5SH**

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

Date of Birth: **08/01/1945**

Nationality: **BRITISH**

Occupation: **PORT SHIPPER**

Company Director **4**

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**

Company Director **5**

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: **CANADA**

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

Occupation: **ACCOUNTANT**

Company Director **6**

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**

Company Director 7

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 8

Type: **Person**
Full forename(s): **MR FELIX JOHN CLEWETT**

Surname: **POLE**

Former names:

Service Address: **CAISSON HOUSE
COOMBE HAY
BATH
BA2 7EF**

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

Date of Birth: **26/01/1944** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **9**

Type: **Person**
Full forename(s): **ROGER HENRY**

Surname: **PURCELL**

Former names:

Service Address: **AVENUE LODGE
CROWE LANE FRESHFORD
BATH
AVON
BA2 7WB**

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

Date of Birth: **09/05/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 10

Type: **Person**

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

Surname: **RALLI**

Former names:

Service Address: **6 LAMBRIDGE BUILDING MEWS
BATH
BA1 6QY**

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

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

Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 11

Type: **Person**
Full forename(s): **JONATHAN ANDREW**

Surname: **VAUGHAN**

Former names:

Service Address: **THE MEADOWS
THE STREET ALDERTON
CHIPPENHAM
WILTSHIRE
SN14 6NL**

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

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 12

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

Surname: **WALKER**

Former names:

Service Address: **THE OLD POST OFFICE 134 WINSLEY
BRADFORD ON AVON
WILTSHIRE
BA15 2LB**

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

Date of Birth: **30/07/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **13**

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

Surname: **WIFFEN**

Former names:

Service Address: **5 SION HILL PLACE
BATH
BA1 5SJ**

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

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

Occupation: **NONE**

Company Director 14

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

Surname: **WORLIDGE**

Former names:

Service Address: **ABBAY RECTORY
17 PARK LANE
BATH
AVON
BA1 2XH**

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

Date of Birth: **26/10/1933** Nationality: **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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