



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2014**

**X30HK6OB**

*Company Name:* **HENRIETTA VILLAS LIMITED**

*Company Number:* **04147777**

*Date of this return:* **25/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CHILTON ESTATE MANAGEMENT  
6 GAY STREET BATH  
BATH AND NORTH EAST SOMERSET  
BA1 2PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH MARY**

*Surname:* **VELLEMAN**

*Former names:*

*Service Address:* **6 GAY STREET  
BATH  
AVON  
UNITED KINGDOM  
BA1 2PH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RONALD JEFFREY**

*Surname:*                         **ATKINS**

*Former names:*

*Service Address:*                **FLAT 4 13 HENRIETTA VILLAS  
BATH  
AVON  
BA2 6LX**

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

*Date of Birth:*    **18/02/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARA**

*Surname:* **COWLING**

*Former names:*

*Service Address:* **PARC VEAN PENARROW ROAD  
MYLOR CHURCHTOWN  
FALMOUTH  
CORNWALL  
TR11 5UD**

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

*Date of Birth:* **04/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL BUYER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NOEL STEPHANIE ANN**

*Surname:*                                **GARRETT**

*Former names:*

*Service Address:*                        **FLAT 1 PULTENEY VILLA  
HENRIETTA VILLAS HENRIETTA ROAD  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 6LX**

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

*Date of Birth:*   **26/12/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CLEMENT GORDON**

*Surname:* **HOPPER**

*Former names:*

*Service Address:* **FLAT 5 13  
HENRIETTA VILLAS  
BATH  
BANES  
BA2 6LX**

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

*Date of Birth:* **04/12/1914** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **ROSEMARY LADDS**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **13A HENRIETTA VILLAS  
HENRIETTA STREET  
BATH  
SOMERSET  
ENGLAND  
BA2 6LX**

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

*Date of Birth:* **27/03/1938**

*Nationality:* **ENGLISH**

*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.