



Companies House
— for the record —

363a_(ef)

Annual Return



X13CMC6H

Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **1 LANSDOWN CRESCENT BATH MANAGEMENT COMPANY
LIMITED**

Company Number: **04251181**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**C/O CHILTON ESTATE
MANAGEMENT 6 GAY
STREET
BATH
BANES
BA1 2PH**

*Register of
Members Address:*

**6 GAY STREET
BATH
BANES
BA1 2PH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH MARY
VELLEMAN**

Address: **6 GAY STREET
BATH
AVON
BA2 6PH**

Director 1 :

Name: **SIMON BRAND**

Address: **1A LANSDOWN CRESCENT
BATH
NORTH EAST SOMERSET
BA1 5EX**

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **JUDY MARGARET HATZER**

Address: **VILLA MARTINI, GROUND
FLOOR/BLOCK 3, 8 STANLEY BEACH
ROAD, STANLEY,
HONG KONG,
HONG KONG SAR,
HONG KONG**

Date of Birth: **17/08/1955** *Nationality:* **AUSTRALIAN**

Occupation: **NURSE**

Director 3 :

Name: **JOAN MARTHA MORRISON** *Address:* **21 HALL GREEN LANE
HUTTON
BRENTWOOD
ESSEX
CM13 2QX**

Date of Birth: **23/07/1953** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 4 :

Name: **HIS HON JUDGE MICHAEL
ANTHONY OPPENHEIMER** *Address:* **58 AIREDALE AVENUE
LONDON
W4 2NN**

Date of Birth: **22/09/1946** *Nationality:* **BRITISH** *Occupation:* **CIRCUIT JUDGE**

Director 5 :

Name: **CORINE CHRISTINE
TOMKINS** *Address:* **FLAT 4 1 LANSDOWN CRESCENT
BATH
BA1 5EX**

Date of Birth: **22/05/1942** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/08/2009** *Authenticated:* **Yes (E/W)**