



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2015**

**X4BJ85XV**

*Company Name:* **1 Lansdown Crescent Bath Management Company Limited**

*Company Number:* **04251181**

*Date of this return:* **12/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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## *Company Director 1*

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

*Surname:* **BRAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL JOHN**

*Surname:*                                **HATZER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/11/1956**

*Nationality:*    **IRISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **MORRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## *Company Director* 4

*Type:* **Person**

*Full forename(s):* **HIS HON JUDGE MICHAEL ANTHONY**

*Surname:* **OPPENHEIMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **CIRCUIT JUDGE**

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## *Company Director* 5

*Type:* **Person**

*Full forename(s):* **CORINE CHRISTINE**

*Surname:* **TOMKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1942**

*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.