



Companies House

AR01 (ef)

Annual Return



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X3KZBVB4

Company Name: 1 ALEXANDER BUILDINGS MANAGEMENT COMPANY LIMITED

Company Number: 04553040

Date of this return: 30/08/2014

SIC codes: 55900

Company Type: Private company limited by guarantee

Situation of Registered Office: 1 ALEXANDER BUILDINGS
LONDON ROAD
BATH
AVON
BA1 6AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WHARTON**

Surname: **CRALLAN**

Former names:

Service Address: **BASEMENT & LOWER BASEMENT FLAT
1 ALEXANDER BUILDINGS, LONDON ROAD
BATH
AVON
BA1 6AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD WHARTON**

Surname: **CRALLAN**

Former names:

Service Address: **BASEMENT & LOWER BASEMENT FLAT
1 ALEXANDER BUILDINGS, LONDON ROAD
BATH
AVON
BA1 6AT**

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

Date of Birth: **21/08/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MURRAY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEAN PHILIPPE**

Surname: **MAYA**

Former names:

Service Address: **UPPER MAISONETTE**
 1 ALEXANDER BUILDINGS, LONDON ROAD
 BATH
 AVON
 BA1 6AT

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

Date of Birth: **08/03/1961** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS MICHELLE**

Surname: **MURPHY**

Former names:

Service Address: **2 BUCKINGHAM PLACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1LH**

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

Date of Birth: **08/01/1973** Nationality: **BRITISH**
Occupation: **TECHNICAL I T CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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