



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2013**

X23KL2CZ

Company Name: **38 BATH BUILDINGS MONTPELIER LIMITED**

Company Number: **05391535**

Date of this return: **06/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **38 BATH BUILDINGS
MONTPELIER
BRISTOL
BS6 5PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **LENANE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **GAVIN ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 2 38 BATH BUILDINGS
MONTPELIER
BRISTOL
AVON
BS6 5PU**

Company Director ***1***

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

Surname: **LENANE**

Former names:

Service Address: **38A BATH BUILDINGS
MONTPELIER
BRISTOL
BRISTOL
ENGLAND
BS6 5PU**

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

Date of Birth: **29/12/1982** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 2 38 BATH BUILDINGS
MONTPELIER
BRISTOL
AVON
BS6 5PU**

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

Date of Birth: **22/06/1972** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR LINDSAY**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1985**

Nationality: **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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