



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CHARLES PARADE MANAGEMENT COMPANY LIMITED**

Company Number: **06287291**

Date of this return: **20/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **21 CHARLES STREET
BATH
BA1 1HX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS SARA JANE**

Surname: **AMBROSE**

Former names: **TURNBULL**

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR RECRUITMENT
AGENCY**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **BAINES**

Former names: **LEPLAR**

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, EMS LTD**

Company Director **3**

Type: **Person**

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

Surname: **BEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BRECKNELL**

Former names:

Service Address: **9 SHRUBBERY COTTAGES
REDLAND
BRISTOL
AVON
BS6 6SY**

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

Date of Birth: **21/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON DAVID GABRIEL**

Surname: **GUITON**

Former names:

Service Address: **18E CHARLES STREET
BATH
B&NES
BA1 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1960** *Nationality:* **ENGLISH**

Occupation: **VETERINARY SURGEON**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBIN RICHARD RHODES**

Surname: **MARSHALL**

Former names:

Service Address: **17B CHARLES PARADE
CHARLES STREET
BATH
SOMERSET
ENGLAND
BA1 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1979** *Nationality:* **BRITISH**
Occupation: **CHIROPRACTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR. WILLIAM JAMES**

Surname: **ROLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL JOHN ANDREW**

Surname: **SMITH**

Former names:

Service Address: **11 WALL TYNING GARDENS
BITTON
BRISTOL
ENGLAND
BS30 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES EDWARD**

Surname: **TAYLOR**

Former names:

Service Address: **C/O MCINTOSH TAYLOR LTD
21 CHARLES STREET
BATH
SOMERSET
BA1 1HX**

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

Date of Birth: **15/06/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS 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.