



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599F1OR

Company Name: **11 BATH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **08078237**

Date of this return: **22/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11 BATH STREET
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 RADFORD ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1JX

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BELINDA MARY**

Surname: **ELLWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS ADELE**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER ALEXANDER**

Surname: **JERRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KAREN DILYS**

Surname: **MACQUEEN**

Former names:

Service Address: **90 RADFORD ROAD
LEAMINGTON SPA
UNITED KINGDOM
CV31 1JX**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **MACQUEEN**

Former names:

Service Address: **90 RADFORD ROAD
LEAMINGTON SPA
ENGLAND
CV31 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1987**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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