



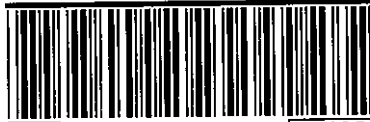
COMPANIES HOUSE

Mid  
£18  
100111

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*AKVTPE8T\* 409  
COMPANIES HOUSE 25/08/95

of company number 01674160

N

**company name**

1 KENSINGTON PLACE BATH (MANAGEMENT)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 KENSINGTON PLACE  
BATH  
BA1 6AW

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.....

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

01674160

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BLENHEIM HOUSE  
HENRY STREET  
BATH  
AVON BA1 1JR

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

BLENHEIM HOUSE  
HENRY STREET  
BATH  
AVON BA1 1JR

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN  
HALE  
THE GARDEN FLAT 1 KENSINGTON PLACE  
BATH  
AVON BA1 6QD

Day	Month	Year

Date of any change.

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.....  
.....  
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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD  
COX  
1 KENSINGTON PLACE  
BATH  
AVON BA1 6AW

Day	Month	Year

Date of any change.

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Date of Birth:- 27/07/64  
Nat:BRITISH  
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....



Directors - continued

01674160

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ANDREW  
MARTIN  
1 KENSINGTON PLACE  
BATH  
AVON BA1 6AW

Day Month Year  
| | |

Date of any change.

Date of Birth:- 11/06/63  
Nat: BRITISH  
Occ: COMPUTER PROGRAMMER

If this person has ceased to be director, please state when.

Day Month Year  
01 08 94

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year  
06 06 95

Date of any change.

FRANCES CAROLINE  
BAKER  
1 KENSINGTON PLACE  
BATH  
AVON  
BA1 6AW

28/01/71  
BRITISH  
CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year  
| | |

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

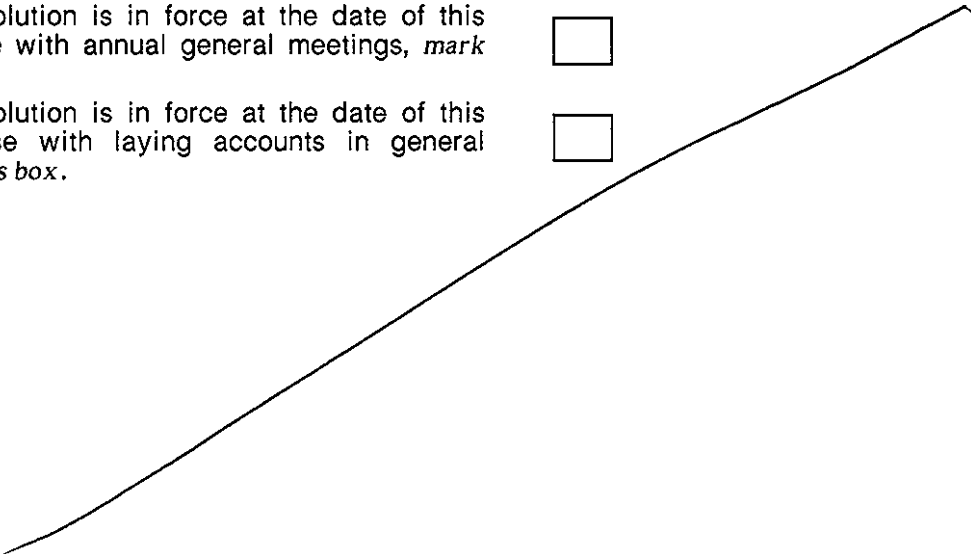
Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed G. Hule Secretary/Director\*  
\*(delete as appropriate)

Date 14-6-95

This return includes - continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

O'DONOVAN & CO.  
CHARTERED ACCOUNTANTS  
BLENHEIM HOUSE,  
HENRY STREET,  
BATH, BA1 1JR, AVON.  
Postcode