



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 01/01/2012



X0ZMRMAW

Company Name: 1/3 BATHWICK TERRACE MANAGEMENT COMPANY LIMITED

Company Number: 01614721

Date of this return: 31/12/2011

SIC codes: 68209
68320

Company Type: Private company limited by guarantee

Situation of Registered Office: 2 BATHWICK TERRACE
BATHWICK HILL
BATH
BA2 4EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES GRAHAM**

Surname: **BROWN**

Former names:

Service Address: **2 BATHWICK TERRACE
BATH
AVON
BA2 4EL**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES GRAHAM**

Surname: **BROWN**

Former names:

Service Address: **2 BATHWICK TERRACE
BATH
AVON
BA2 4EL**

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

Date of Birth: **11/11/1937** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **4 BATHWICK TERRACE
BATH
AVON
BA2 4EL**

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

Date of Birth: **24/01/1936**

Nationality: **BRITISH**

Occupation: **WIDOW**

Company Director 3

Type: **Person**

Full forename(s): **DR JERRY WARREN**

Surname: **PAYNE**

Former names:

Service Address: **3 BATHWICK TERRACE
BATHWICK HILL
BATH
AVON
BA2 4EL**

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

Date of Birth: **28/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **TREVOR JOHN EDWARD**

Surname: **QUARTERMAINE**

Former names:

Service Address: **1 BATHWICK TERRACE
BATHWICK HILL
BATH
AVON
BA2 4EL**

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

Date of Birth: **21/05/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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