



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **12/07/2011**



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*Company Name:* **1 KENSINGTON PLACE BATH (MANAGEMENT) LIMITED**

*Company Number:* **01674160**

*Date of this return:* **14/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 KENSINGTON PLACE  
BATH  
BA1 6AW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* HALE

*Former names:*

*Service Address:* **THE GARDEN FLAT 1 KENSINGTON PLACE  
BATH  
AVON  
BA1 6AW**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* LOVETT

*Former names:*

*Service Address:* **24 ROCKLIFFE ROAD  
BATH  
SOMERSET  
BA2 6QW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **FRANCES CAROLINE**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **36 MALLARD AVENUE  
LYNEHAM  
WILTSHIRE  
SN15 4QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1971**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* HALE

*Former names:*

*Service Address:* THE GARDEN FLAT 1 KENSINGTON PLACE  
BATH  
AVON  
BA1 6AW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/11/1953 *Nationality:* BRITISH

*Occupation:* RECORD LABEL MANAGER

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOHN CUTHBERT CHARLES**

*Surname:* **HEADLAM**

*Former names:*

*Service Address:* **GORTAGRENANE  
CASTLEFREKE  
CLONAKILTY  
CORK  
IRELAND  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **16/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **PLASTICS**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **HOPKINSON**

*Former names:*

*Service Address:* **1 KENSINGTON PLACE  
BATH  
AVON  
BA1 6AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **CLERICAL**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* LOVETT

*Former names:*

*Service Address:* 24 ROCKLIFFE ROAD  
BATH  
SOMERSET  
BA2 6QW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/03/1952

*Nationality:* BRITISH

*Occupation:* SALES DIRECTOR

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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