



Companies House
— for the record —

363a(ef)

Annual Return



XRNYNBCJ

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

Company Number: **01674160**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**1 KENSINGTON PLACE
BATH
BA1 6AW**

*Register of
Members Address:*

**BLenheim HOUSE
HENRY STREET
BATH
AVON
BA1 1JR**

*Register of Debenture
Holders Address:*

**BLenheim HOUSE
HENRY STREET
BATH
AVON
BA1 1JR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN HALE**

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

Company Secretary 2:

Name: **PAUL LOVETT**

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

Director 1 :

Name: **FRANCES CAROLINE
CLAYTON**

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

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

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **ALAN HALE**

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

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

Occupation: **RECORD LABEL MANAGER**

Director 3 :

Name: **JOHN HEADLAM**

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

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

Occupation: **PLASTICS**

Director 4 :

Name: **SIMON HOPKINSON**

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

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

Occupation: **CLERICAL**

Director 5 :

Name: **PAUL LOVETT**

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

Date of Birth: **13/03/1952** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**