



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

X51WPDJL

*Company Name:* **1 BEAUFORT VILLAS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02790881**

*Date of this return:* **17/02/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BLenheim HOUSE  
HENRY STREET  
BATH  
BA1 1JR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CASE**

*Former names:*

*Service Address:* **FLAT 4 1 BEAUFORT VILLAS  
CLAREMONT ROAD  
BATH  
AVON  
BA1 6LY**

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*Company Director* 1

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

*Surname:* **CASE**

*Former names:*

*Service Address:* **FLAT 4 1 BEAUFORT VILLAS  
CLAREMONT ROAD  
BATH  
AVON  
BA1 6LY**

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

*Date of Birth:* **\*\*/05/1958** *Nationality:* **BRITISH**

*Occupation:* **OPERA SINGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MELVYN**

*Surname:* **CLARE**

*Former names:*

*Service Address:* **1 BEAUFORT VILLAS  
BATH  
SOMERSET  
ENGLAND  
BA1 6LY**

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

*Date of Birth:* **\*\*/04/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **TERRANCE RAYMOND**

*Surname:* **GRATTON**

*Former names:*

*Service Address:* **THE BOUNDARY HOUSE CHARFIELD ROAD  
KINGSWOOD  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
GL12 8SL**

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

*Date of Birth:* **\*\*/06/1939** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

### *Authorisation*

*Authenticated*

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

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