



Companies House
— for the record —

363a(ef)

Annual Return



XRSW17H1

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Company Name: 1 BEAUFORT VILLAS MANAGEMENT COMPANY LIMITED

Company Number: 02790881

Company Details

Period Ending: 17/02/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM CASE**

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

Director 1 :

Name: **GRAHAM CASE**

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

Date of Birth: **28/05/1958** *Nationality:* **BRITISH** *Occupation:* **OPERA SINGER**

Director 2 :

Name: **TERRANCE RAYMOND
GRATTON**

Address: **THE BOUNDARY HOUSE CHARFIELD
ROAD
KINGSDOWN
WOOTTON-UNDER-EDGE
GLOUCESTER
GL12 8SL**

Date of Birth: **23/06/1939** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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