



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2010**

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

Company Number: **01674160**

Date of this return: **14/06/2010**

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**

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**

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**

Company Director **3**

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

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**

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.