



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **01674160**

Company Details

Period Ending: **14/06/2008**

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**

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: **HANNAH CORA LYNN
JENKINS**

Address: **VESTRY COTTAGE RAMSBURY DRIVE
HUNGERFORD
BERKSHIRE
RG17 0SG**

Date of Birth:

04/07/1974

Nationality:

BRITISH

Occupation:

HR ADVISOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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