



Companies House

**AR01** (ef)

**Annual Return**



X50LLZ5F

Received for filing in Electronic Format on the: 12/02/2016

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*Company Name:* **24 CHARLES STREET BATH LIMITED**

*Company Number:* **02327155**

*Date of this return:* **23/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MOORDOWN PROPERTY MANAGEMENT LTD  
1 QUEEN SQUARE  
BATH  
ENGLAND  
BA1 2HA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MOORDOWN PROPERTY MANAGEMENT LTD  
20 HOTWELL ROAD  
BRISTOL  
ENGLAND  
BS8 4UD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MOORDOWN PROPERTY MANAGMENT LTD**

*Registered or  
principal address:* **1 QUEEN SQUARE  
BATH  
ENGLAND  
BA1 2HA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **E10553**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HELEN LOUISE**

*Surname:* **BARCLAY**

*Former names:*

*Service Address:* **41 WELTON ROAD  
RADSTOCK  
SOMERSET  
BA3 3UD**

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

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**

*Occupation:* **RESTAURENT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY PAUL**

*Surname:* **HUETING**

*Former names:*

*Service Address:* **16 FORESTER LANE  
BATH  
AVON  
BA2 6QX**

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

*Date of Birth:* **\*\*/08/1947** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES CHRISTOPHER**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **21 CASTLE GARDENS  
BATH  
AVON  
BA2 2AN**

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

*Date of Birth:* **\*\*/08/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CIVIL SERVANT**

### *Authorisation*

*Authenticated*

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

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