



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 1/3 BATHWICK TERRACE MANAGEMENT COMPANY LIMITED

Company Number: 01614721

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BATHWICK TERRACE
BATHWICK HILL
BATH
BA2 4EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES GRAHAM
BROWN**

Address: **2 BATHWICK TERRACE
BATH
AVON
BA2 4EL**

Director 1 :

Name: **MR JAMES GRAHAM
BROWN**

Address: **2 BATHWICK TERRACE
BATH
AVON
BA2 4EL**

Date of Birth:

11/11/1937

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR DAVID GLEDDEN
MITCHELL**

Address: **4 BATHWICK TERRACE
BATH
AVON
BA2 4EL**

Date of Birth:

29/05/1935

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **DR JERRY WARREN PAYNE** *Address:* **3 BATHWICK TERRACE
BATHWICK HILL
BATH
AVON
BA2 4EL**

Date of Birth: *Nationality:* *Occupation:*
28/05/1944 **BRITISH** **RETIRED**

Director 4 :

Name: **TREVOR JOHN EDWARD
QUARTERMAINE** *Address:* **1 BATHWICK TERRACE
BATHWICK HILL
BATH
AVON
BA2 4EL**

Date of Birth: *Nationality:* *Occupation:*
21/05/1949 **BRITISH** **RETIRED**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/01/2009** *Authenticated:* **Yes (E/W)**