



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1/3 BATHWICK TERRACE MANAGEMENT COMPANY LIMITED

*Company Number:* 01614721

*Date of this return:* 31/12/2014

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* 2 BATHWICK TERRACE  
BATHWICK HILL  
BATH  
BA2 4EL

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HELLE**

*Surname:* **JEFSEN**

*Former names:*

*Service Address:* **3 BATHWICK TERRACE  
BATHWICK HILL  
BATH  
ENGLAND  
BA2 4EL**

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*Company Director* 1

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

*Surname:* **BROWN**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/11/1937**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON GEORGE MELVIN**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **4 BATHWICK TERRACE BATHWICK HILL  
BATH  
ENGLAND  
BA2 4EL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/03/1980**

*Nationality:* **BRITISH**

*Occupation:* **EMPLOYEE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR JERRY WARREN**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **3 BATHWICK TERRACE  
BATHWICK HILL  
BATH  
AVON  
BA2 4EL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **28/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM PETER**

*Surname:* **STUART-BRUGES**

*Former names:*

*Service Address:* **2 SANDFORD HOUSE  
KNOWL HILL KINGSCLERE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG20 4PA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/05/1946** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING DIRECTOR  
(RETIRED)**

### *Authorisation*

*Authenticated*

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

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