



Companies House
— for the record —

363a(ef)

Annual Return



XH8WP6CP

Received for filing in Electronic Format on the: 08/01/2009

Company Name: 24 CHARLES STREET BATH LIMITED

Company Number: 02327155

Company Details

Period Ending: 23/12/2008

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:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **HELEN LOUISE BARCLAY**

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

Date of Birth:

14/06/1965

Nationality:

BRITISH

Occupation:

RESTAURANT MANAGER

Director 2 :

Name: **MR TIMOTHY JAMES
HARPER**

Address: **64 KEW ROAD
RICHMOND
SURREY
TW9 2PQ**

Date of Birth:

05/05/1970

Nationality:

BRITISH

Occupation:

MARKETING

Director 3 :

Name: **MR GEOFFREY PAUL
HUETING**

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

Date of Birth:
12/08/1947

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 4 :

Name: **MR JAMES CHRISTOPHER
WOODS**

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

Date of Birth:
02/08/1946

Nationality:
BRITISH

Occupation:
RETIRED CIVIL SERVANT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

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