



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2BRJFY

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

Company Number: **01674160**

Date of this return: **14/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **1 KENSINGTON PLACE
BATH
BA1 6AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: HALE

Former names:

Service Address: **THE GARDEN FLAT 1 KENSINGTON PLACE
BATH
AVON
BA1 6AW**

Company Secretary 2

Type: **Person**

Full forename(s): PAUL

Surname: LOVETT

Former names:

Service Address: **24 ROCKLIFFE ROAD
BATH
SOMERSET
BA2 6QW**

Company Director 1

Type: **Person**
Full forename(s): **FRANCES CAROLINE**

Surname: **CLAYTON**

Former names:

Service Address: **36 MALLARD AVENUE
LYNEHAM
WILTSHIRE
SN15 4QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HALE

Former names:

Service Address: THE GARDEN FLAT 1 KENSINGTON PLACE
BATH
AVON
BA1 6AW

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1953 *Nationality:* BRITISH

Occupation: RECORD LABEL MANAGER

Company Director 3

Type: **Person**

Full forename(s): **JOHN CUTHBERT CHARLES**

Surname: **HEADLAM**

Former names:

Service Address: **GORTAGRENANE
CASTLEFREKE
CLONAKILTY
CORK
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/12/1949**

Nationality: **BRITISH**

Occupation: **PLASTICS**

Company Director 4

Type: **Person**

Full forename(s): **SIMON**

Surname: **HOPKINSON**

Former names:

Service Address: **1 KENSINGTON PLACE
BATH
AVON
BA1 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1967**

Nationality: **BRITISH**

Occupation: **CLERICAL**

Company Director 5

Type: **Person**

Full forename(s): PAUL

Surname: LOVETT

Former names:

Service Address: **24 ROCKLIFFE ROAD
BATH
SOMERSET
BA2 6QW**

Country/State Usually Resident: ENGLAND

Date of Birth: 13/03/1952

Nationality: BRITISH

Occupation: SALES DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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