



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDE74QI7**

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

*Company Number:* **01614721**

*Date of this return:* **31/12/2010**

*SIC codes:* **9800**

*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):* **MR JAMES GRAHAM**

*Surname:* **BROWN**

*Former names:*

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

*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):* **MRS MARY WINIFRED**

*Surname:* **MITCHELL**

*Former names:*

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

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

*Date of Birth:* **24/01/1936**

*Nationality:* **BRITISH**

*Occupation:* **WIDOW**

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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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TREVOR JOHN EDWARD**

*Surname:* **QUARTERMAINE**

*Former names:*

*Service Address:* **1 BATHWICK TERRACE  
BATHWICK HILL  
BATH  
AVON  
BA2 4EL**

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

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

*Occupation:* **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.