



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: 31/12/2015

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**

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: ****/11/1937** *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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **EMPLOYEE**

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: ****/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: ****/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.