



**BATH LEASEHOLD MANAGEMENT**

**928223539**

## Director Information

|                                    |                              |                    |                               |
|------------------------------------|------------------------------|--------------------|-------------------------------|
| <b>Title</b>                       |                              | <b>Honours</b>     |                               |
| <b>Name</b>                        | BATH LEASEHOLD<br>MANAGEMENT | <b>Number</b>      | 928223539                     |
| <b>Postcode</b>                    | BA1 2LP                      | <b>Address</b>     | 9 Margarets Buildings<br>Bath |
| <b>Date of birth</b>               |                              | <b>Nationality</b> |                               |
| <b>Total current directorships</b> | 26                           |                    |                               |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| DAHLIA GARDENS (BATH) LTD                               | 11007240 | Active - Accounts Filed | 18/10/2024 |           | Company Secretary |
| 10 BEAUFORT EAST (BATH) MANAGEMENT LIMITED              | 02111094 | Active - Accounts Filed | 20/08/2024 |           | Company Secretary |
| L2 (BATH) LIMITED                                       | 01554283 | Active - Accounts Filed | 01/06/2024 |           | Company Secretary |
| 65 GREAT PULTENEY STREET LIMITED                        | 03360223 | Active - Accounts Filed | 02/05/2024 |           | Company Secretary |
| STATION MEADOWS APARTMENTS 2 MANAGEMENT COMPANY LIMITED | 08964870 | Active - Accounts Filed | 13/11/2023 |           | Company Secretary |
| 27/28, ROYAL CRESCENT, BATH LIMITED                     | 01331231 | Active - Accounts Filed | 25/09/2023 |           | Company Secretary |
| THE MALTINGS BLOCK 2 RTM COMPANY LIMITED                | 07566332 | Active - Accounts Filed | 13/09/2023 |           | Company Secretary |
| THE MALTINGS BLOCK 4 RTM COMPANY LIMITED                | 07554260 | Active - Accounts Filed | 13/09/2023 |           | Company Secretary |
| THE MALTINGS BLOCK 1 RTM COMPANY LIMITED                | 07555948 | Non-Trading             | 13/09/2023 |           | Company Secretary |
| THE MALTINGS BLOCK 3 RTM COMPANY LIMITED                | 07555762 | Active - Accounts Filed | 13/09/2023 |           | Company Secretary |
| 2 GROSVENOR PLACE BATH MANAGEMENT LIMITED               | 06393505 | Active - Accounts Filed | 20/04/2023 |           | Company Secretary |
| 6-8 CHARLTON BUILDINGS MANAGEMENT COMPANY LIMITED       | 07734908 | Active - Accounts Filed | 06/04/2023 |           | Company Secretary |
| THE CROWN AND ANCHOR BATH MANAGEMENT COMPANY LIMITED    | 10876989 | Active - Accounts Filed | 25/02/2023 |           | Company Secretary |
| 6 THE PARAGON BATH MANAGEMENT COMPANY LIMITED           | 03413879 | Active - Accounts Filed | 08/06/2022 |           | Company Secretary |
| 43 BATHWICK STREET LIMITED                              | 07680623 | Active - Accounts Filed | 01/06/2022 |           | Company           |



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**928223539**

Secretary



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| 23A PARK STREET (BATH)<br>MANAGEMENT COMPANY LIMITED  | 03401137 | Active - Accounts Filed | 23/05/2022 | Company Secretary |
| QUEEN SQUARE MANAGEMENT<br>LIMITED                    | 01505070 | Active - Accounts Filed | 28/01/2022 | Company Secretary |
| LANSDOWN VILLAS (BATH)<br>MANAGEMENT COMPANY LIMITED  | 08636467 | Active - Accounts Filed | 17/12/2021 | Company Secretary |
| HENRIETTA VILLAS LIMITED                              | 04147777 | Active - Accounts Filed | 05/10/2021 | Company Secretary |
| 29 GREEN PARK (BATH) LIMITED                          | 01372999 | Active - Accounts Filed | 20/09/2021 | Company Secretary |
| 14 EDWARD STREET BATH<br>(MANAGEMENT) COMPANY LIMITED | 02850826 | Active - Accounts Filed | 19/09/2021 | Company Secretary |
| NORFOLK COURT (BATH) LIMITED                          | 08381349 | Active - Accounts Filed | 10/08/2021 | Company Secretary |
| BELVEDERE PROPERTIES (BATH)<br>LIMITED                | 01769608 | Active - Accounts Filed | 22/07/2021 | Company Secretary |
| 24/25 MARLBOROUGH BUILDINGS<br>LTD                    | 07548573 | Active - Accounts Filed | 20/07/2021 | Company Secretary |
| PRIOR PARK FREEHOLD LIMITED                           | 08561023 | Active - Accounts Filed | 22/06/2021 | Company Secretary |
| PORTLAND PLACE BATH<br>MANAGEMENT LIMITED             | 02351997 | Active - Accounts Filed | 15/06/2021 | Company Secretary |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DOWNSCOTE PROPERTY<br>MANAGEMENT LIMITED                           | 02151637 | Active - Accounts Filed | 04/08/2023 | 05/12/2024 | Company Secretary |
| 6 CAVENDISH PLACE FLAT<br>MAINTENANCE LIMITED                      | 01238986 | Active - Accounts Filed | 06/07/2023 | 05/12/2024 | Company Secretary |
| 9-10 LONDON STREET BATH<br>MANAGEMENT COMPANY LIMITED              | 05769122 | Active - Accounts Filed | 05/05/2023 | 28/12/2024 | Company Secretary |
| ONE BEAUFORT BATH LTD  | 14333364 | Company is dissolved    | 14/12/2022 | 13/09/2023 | Company Secretary |
| LANGSGABLE LIMITED   | 01432420 | Active - Accounts Filed | 11/05/2022 | 31/12/2024 | Company Secretary |
| 3 ABBEY STREET MANAGEMENT<br>LIMITED                               | 12669294 | Active - Accounts Filed | 23/11/2021 | 22/07/2022 | Company Secretary |
| 35 BELVEDERE MANAGEMENT<br>COMPANY LIMITED                         | 01830311 | Active - Accounts Filed | 18/10/2021 | 10/09/2024 | Company Secretary |
| TWENTY-EIGHT GREAT PULTENEY<br>STREET (BATH) MANAGEMENT<br>LIMITED | 01391328 | Active - Accounts Filed | 18/10/2021 | 15/11/2021 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 24 ROYAL CRESCENT BATH FLATS LIMITED     | 01401152 | Active - Accounts Filed | 27/09/2021 | 16/05/2024 | Company Secretary |
| 31 GREEN PARK MANAGEMENT COMPANY LIMITED | 05230825 | Active - Accounts Filed | 31/08/2021 | 01/09/2024 | Company Secretary |
| 34 RIVERS STREET LTD                     | 11434999 | Company is dissolved    | 09/08/2021 | 29/08/2023 | Company Secretary |
| TGP FREEHOLDS LTD                        | 13465539 | Non-Trading             | 28/06/2021 | 29/08/2023 | Company Secretary |
| 21/22 HENRIETTA STREET (BATH) LIMITED    | 01835287 | Active - Accounts Filed | 21/06/2021 | 17/06/2024 | Company Secretary |
| 10, WALCOT PARADE, (BATH) LIMITED        | 01528630 | Active - Accounts Filed | 07/06/2021 | 01/01/2024 | Company Secretary |
| 17 NEW KING STREET (BATH) LIMITED        | 02045992 | Active - Accounts Filed | 19/04/2021 | 27/09/2021 | Company Secretary |