

for the record ---Company Name

**BATH MOZARTFEST LIMITED** 

## 363s Annual Return

100561/15

Company Type **Private Company Limited By Guarantee Without Share Capital** 

See notes for guidance for

list of activity codes.

Company Number 2639507

Information extracted from Companies House records on

3rd August 2002

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



Ref: 2639507/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	10 Richmond Place Bath Avon BA1 5PZ	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9234 Other entertainment activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column		

Company Number - 2639507

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian Arthur MARSHALL  Address Sarum Cottage 121 Clay Street Crockerton Warminster Wilts BA12 8AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change / /  Date Brian Arthur MARSHALL  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher BEATSON HIRD  Address Flat 2 Carlyle Court Chelsea Harbour London SW10 0UQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 29/10/1953  Nationality British  Occupation Management Consultant	UK Postcode  Date of birth / _ /  Nationality  Occupation  Date of change / /  Date Christopher BEATSON HIRD ceased to be director (if applicable)

Company Number - 2639507	Section 2: Details of Officers of the Comp	
	Current details	Amended details
> Director  if any of the details for this  person are wrong, strike	Name Fionna CARDALE BA HONS OXON	Name
them through and fill in the correct details in the "Amended details" column.	Address Lower Cranmore Shipton Moyne Tetbury	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Gloucestershire GL8 8PU	Address
	Date of birth 11/02/1960	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Retired Investment Banker	Nationality
288.		Occupation
		Date of change / /
		Date Fionna CARDALE BA HONS OXON ceased to be director (if applicable)
> Director If any of the details for this	Name Christopher Andrew James	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Richmond Place Bath Somerset BA1 5PZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 28/04/1932	
	Nationality British	UK Postcode
Particulars of a new Directo must be notified on form	Occupation Barrister	Date of birth///
288.		Occupation
		Date of change / /
		Date Christopher Andrew James GOSLAND ceased to be director (if applicable)

Company Number - 2639507	Section 2: Details of Officers of the Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mary HENDERSON MA  Address Westonbirt School Tetbury Gloucestershire GL8 8QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 11/12/1955  Nationality British  Occupation Headteacher	UK Postcode
		Occupation  Date of change / /  Date Mary HENDERSON MA ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael KAYE OBE  Address 3 Coppice Way London E18 2DU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 27/02/1925  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael KAYE OBE ceased to be director (if applicable)

Section 2: Details of Officers of the Com	
	Amended details
Name Martin Gregory SMITH  Address 4 Essex Villas London W8 7BN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Date of birth 02/02/1943  Nationality British  Occupation Investment Banker	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Martin Gregory SMITH ceased to be director (if applicable)
	/
Name Jeremy John THRING  Address Belcombe House Bradford On Avon Wiltshire BA15 1LZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Date of birth 11/05/1936	
Nationality British  Occupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ / /  Date Jeremy John THRING ceased to be director (if applicable)
	Current details  Name Martin Gregory SMITH  Address 4 Essex Villas London W8 7BN  Date of birth 02/02/1943  Nationality British  Occupation Investment Banker  Name Jeremy John THRING  Address Belcombe House Bradford On Avon Wiltshire BA15 1LZ  Date of birth 11/05/1936  Nationality British

Company Number - 2639507	Section 2: Details of Officers of the Company (continued)	
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Sir John TOOLEY	Name
them through and fill in the correct details in the "Amended details" column.	Address 5 Royal Crescent Bath BA1 2LR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	,	Audiess
	Date of birth 01/06/1924	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Arts Consultant	Date of birth / / Nationality
288.		Occupation
		Date of change / /
•		Date Sir John TOOLEY ceased to be director (if applicable)

## Company Number - 2639507



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in (shown at 2 below). I encl		eturn are correct as at the made-up-date fee of £15.
	Signature Www.	Sapratam)	Date 28,08,2002.
		Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		le of the Annual Return and the
2.	Date of this return		
	This AR is made up to 21/8/2002	-	naking this return up to an earlier date, the date here
		<u> </u>	
		Note: The for	m must be delivered to CH within 28 days of this date
3	Date of next return		d.
	If you wish to change you	r next return	to a date earlier than 21st August 2003
	please give the new date		
			/ /
4	. Where to send this	form	
	Please return this form to	:	
	Registrar of Companies Companies House		For members of the Hays Documen Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			th the company number written on the
	Cheque 🗌 Postal C	Order 🗆	Cheque / Postal Order Number
	(Please complete as appropriate)		
	Contact Address		
C	ompanies House to contact	you if there i	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record.
	Man Malsum		Telephone number inc code
	ddress DGAY STAEET		DX number if applicable
i	BATH		DX exchange
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BAL 21D

Postcode