

## 363a(ef)

— for the record ——

**Annual Return** 

Company Name: THE FIRS RESIDENTS (HARPENDEN) LIMITED

*Company Number:* **00931215** 

Received for filing in Electronic Format on the: 20/12/2007

YCETSYNY

Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

**CAPITAL** 

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

6 THE FIRS 1 THE SPINNEY

MARQUIS LANE ROUNDWOOD PARK

HARPENDEN HARPENDEN

HERTFORDSHIRE HERTFORDSHIRE

AL5 5AD AL5 3AZ

Details of Officers of the Company

Company Secretary:

Name: ALAN ROY FARMER Address: 1 THE SPINNEY

ROUNDWOOD PARK

Not Applicable

**HARPENDEN** 

HERTFORDSHIRE AL5 3AZ

Director 1:

Name: PAUL JOHN DIXON Address: 5 THE FIRS

Date of Birth: 17/04/1975 MARQUIS LANE
Nationality: BRITISH HARPENDEN

Occupation: TEACHER HERTFORDSHIRE AL5 5AD

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Director 2:

Name: CHRISTOPHER JOHN Address: 8 THE FIRS

ENTWISLE MARQUIS LANE 24/07/1950 HARPENDEN

Date of Birth: 24/07/1950 HARPENDEN
Nationality: BRITISH HERTFORDSHIRE AL5 5AD

Occupation: PILOT

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Director 3:

Name: CHRISTOPHER BEN Address: 1 THE SPINNEY

FARMER ROUNDWOOD PARK

Date of Birth: 28/11/1964 HARPENDEN

Nationality: BRITISH HERTFORDSHIRE AL5 3AZ

Occupation: GEOLOGIST

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Director 4:

Name: MAUREEN FORMHALS Address: 3 THE FIRS

Date of Birth:03/01/1935MARQUIS LANENationality:BRITISHHARPENDEN

Occupation: RETIRED HERTFORDSHIRE AL5 5AD

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Director 5:

Name: MR KEITH MITCHELL Address: 6 THE FIRS

Date of Birth:22/03/1945MARQUIS LANENationality:BRITISHHARPENDEN

Occupation: AERONAUTICAL ENGINEER HERTFORDSHIRE AL5 5AD

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Director 6:

Name: ROY JOHN POLLEY Address: 19 KIRKDALE ROAD

Date of Birth: 27/11/1952 HARPENDEN

Nationality: BRITISH HERTFORDSHIRE AL5 2PT

Occupation: GENERAL MANAGER

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Director 7:

Name: JARED WILLIAM ROBINSON Address: 1 THE FIRS

Date of Birth: 19/10/1973 MARQUIS LANE
Nationality: NEW ZEALAND HARPENDEN

Occupation: ACCOUNTANT HERTFORDSHIRE AL5 5AD

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Director 8:

Name: GENE PAUL WATSON Address: 4 THE FIRS

Date of Birth:23/02/1972MARQUIS LANENationality:NEW ZEALANDHARPENDEN

Occupation: ENGINEER HERTFORDSHIRE AL5 5AD

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/12/2007 Authenticated: Yes (E/W)