



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CB9W5F**

*Company Name:* **"LYNWOOD HOUSE" MANAGEMENT LIMITED**

*Company Number:* **01814054**

*Date of this return:* **16/04/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **C/O RAYNERS  
THE OLD PARISH HALL  
GODSTONE  
SURREY  
RH9 8DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DUNCAN MICHAEL**

*Surname:* **WILLSHER**

*Former names:*

*Service Address:* **FLAT 4 LYNWOOD HOUSE  
143 BLACKBOROUGH ROAD  
REIGATE  
SURREY  
RH2 7DA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JEREMY EDWARD**

*Surname:*                                **BAGGE**

*Former names:*

*Service Address:*                        **FLAT 2 LYNWOOD HOUSE  
143 BLACKBOROUGH ROAD  
REIGATE  
SURREY  
RH2 7DA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/12/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NATASHA ELISABETH**

*Surname:* **GILPIN**

*Former names:*

*Service Address:* **FLAT 5 143 BLACKBOROUGH ROAD  
REIGATE  
SURREY  
RH2 7DA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAUL MARIUS**

*Surname:*                            **MAC GANN**

*Former names:*

*Service Address:*                **APARTMENT 3 WRAYSTONE  
4 WRAY PARK ROAD  
REIGATE  
SURREY  
RH2 0DD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/01/1966**                                *Nationality:*    **IRISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **DUNCAN MICHAEL**

Surname: **WILLSHER**

Former names:

Service Address: **FLAT 4 143 BLACKBOROUGH ROAD  
REIGATE  
SURREY  
RH2 7DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1982** Nationality: **BRITISH**

Occupation: **INVESTMENT CONSULTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.