



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2010**

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

*Company Number:* **01814054**

*Date of this return:* **16/04/2010**

*SIC codes:* **9800**

*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**

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*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:*    **UK**

*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**

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*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):*              **CHLOE MIRANDA JUNE**  
*Surname:*                        **STEWART-NELL**  
*Former names:*  
*Service Address:*              **FLAT 1 LYNWOOD HOUSE**  
   **143 BLACKBOROUGH ROAD**  
   **REIGATE**  
   **SURREY**  
   **RH2 7DA**

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

*Date of Birth:*   **22/09/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VISUAL MERCHANDISING**

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*Company Director*      **5**

*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 ANALYST**

## *Authorisation*

*Authenticated*

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

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