



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2011**

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

Company Number: **01814054**

Date of this return: **16/04/2011**

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**

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 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.