Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2014**

X39SRVE0

Company Name:	**"LYNWOOD HOUSE" MANAGEMENT LIMITED**
Company Number:	**01814054**
Date of this return:	**16/04/2014**
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): **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 3

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.