



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **HEATHERWOOD MANAGEMENT COMPANY LIMITED**

Company Number: **01909458**

Date of this return: **21/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KENSAL RISE
LONDON
NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **CURTIS**

Former names:

Service Address: **63 OSTERLEY VIEWS
WEST PARK ROAD
NORWOOD GREEN
MIDDLESEX
UB2 4AF**

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

Date of Birth: **15/05/1947** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **DELLBRIDGE**

Former names:

Service Address: **15 ACACVIA AVENUE
EASTCOTE
RUISLIP
HA4 8RQ**

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

Date of Birth: **04/11/1940** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Company Director **3**

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

Surname: **GROVES**

Former names:

Service Address: **21 HEATHERWOOD DRIVE
HAYES
MIDDLESEX
UB4 8TN**

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **HARNETT**

Former names:

Service Address: **39 SEWARD ROAD
HANWELL
LONDON
W7 2JS**

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

Date of Birth: **01/10/1965** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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