



Companies House

**AR01** (ef)

**Annual Return**



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**X3MKS743**

*Company Name:* **Carmor Management Co. Limited**

*Company Number:* **01961955**

*Date of this return:* **09/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05953318**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEXA LARA**

*Surname:*                **HOLGATE #**

*Former names:*

*Service Address:*

**B75**

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

*Date of Birth:*    **30/04/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN KEVIN**

*Surname:* **LINES**

*Former names:*

*Service Address:* **245 HOLLY LANE  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B24 9LE**

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

*Date of Birth:* **22/09/1957** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE UNDERWRITER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SHARON LESLEY**

*Surname:*                      **SPRASON**

*Former names:*

*Service Address:*            **15 CARVER COURT CHESTER ROAD**  
                                 **ERDINGTON**  
                                 **BIRMINGHAM**  
                                 **UNITED KINGDOM**  
                                 **B24 0BL**

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

*Date of Birth:*    **04/01/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LEGAL SECRETARY**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JANINE SAMANTHA**

*Surname:*                **THORP**

*Former names:*

*Service Address:*        **FLAT 14 CARVER COURT 809 CHESTER ROAD ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B24 0BL**

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

*Date of Birth:*    **27/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **H R**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SASHA**

*Surname:*                                **WILLIAMSON**

*Former names:*

*Service Address:*                        **26 MEADOW BANK CHORLTONVILLE  
MANCHESTER  
UNITED KINGDOM  
M21 8EE**

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

*Date of Birth:*    **21/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

### *Authorisation*

*Authenticated*

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

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