



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VNB6R**

*Company Name:* **WALDAIR MANAGEMENT LIMITED**

*Company Number:* **02159594**

*Date of this return:* **14/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRINITY NOMINEES (1) LIMITED**

*Registered or  
principal address:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 7DN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06799318**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS JANET ANN**

*Surname:*                         **COLLEDGE**

*Former names:*

*Service Address:*                **8 WALDAIR COURT  
LONDON  
E16 2NW**

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

*Date of Birth:*    **16/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                            **STEPHENS**

*Former names:*

*Service Address:*                **27 WALDAIR COURT  
BARGE HOUSE ROAD  
LONDON  
E16 2NW**

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

*Date of Birth:*    **28/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Authorisation*

*Authenticated*

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

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