



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2012**

X165Q3F6

Company Name: **HAYES MOUNT MANAGEMENT LIMITED**

Company Number: **02274823**

Date of this return: **15/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **23 ROYAL CRESCENT
BATH
SOMERSET
ENGLAND
BA1 2LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HAYES MOUNT MANAGEMENT LTD.,
THE OLD WINE VAULT 26A UPPER EAST HAYES,
BATH,
SOMERSET
UNITED KINGDOM
BA1 6LN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SARAH JOAN**

Surname: **ANDERTON**

Former names:

Service Address: **HAYES MOUNT FLAT 5,
28, UPPER EAST HAYES,
BATH
SOMERSET
ENGLAND
BA1 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1974** *Nationality:* **BRITISH**
Occupation: **ART PSYCHOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **TRICIA**

Surname: **JOHANSON**

Former names:

Service Address: **YONDER HOUSE MAGDALEN ROAD
WANBOROUGH
WILTSHIRE
SN4 0AX**

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

Date of Birth: **20/05/1956**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **MS LORRAINE CORRINA**

Surname: **SIMPSON**

Former names:

Service Address: **9 MARKET PLACE
BOX
WILTSHIRE
SN1 38NZ**

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

Date of Birth: **01/06/1959** *Nationality:* **BRITISH**

Occupation: **AIRLINE PURSER**

Company Director 4

Type: **Person**

Full forename(s): **LYNNE**

Surname: **STRUGNELL**

Former names:

Service Address: **FLAT 1 GARDEN FLAT
HAYES MOUNT 28 UPPER EAST HAYES
BATH
SOMERSET
UNITED KINGDOM
BA1 6LP**

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

Date of Birth: **10/08/1949** *Nationality:* **BRITISH**

Occupation: **LANGUAGE TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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