



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAREW ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **02323515**

Date of this return: **13/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O OM PROPERTY MANAGEMENT LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
UNITED KINGDOM
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05806647**

Company Director **1**

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

Surname: **GRAINGE**

Former names:

Service Address: **16 CHESTNUT COURT
CAREW ROAD
NORTHWOOD
MIDDLESEX
HA6 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **HALLIDAY**

Former names:

Service Address: **11 CHESTNUT COURT WATFORD ROAD
NORTHWOOD
MIDDLESEX
HA6 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **PATEL**

Former names:

Service Address: **17 WATFORD ROAD**
 NORTHWOOD
 MIDDLESEX
 UNITED KINGDOM
 HA6 3NN

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

Date of Birth: **18/10/1978** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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