



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479HUEO

Company Name: **Hatton Road (Bedfont) Management Company Limited**

Company Number: **02382828**

Date of this return: **12/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **ISABELLA DEBRA**

Surname: **GILES-SMITH**

Former names:

Service Address: **16 THACKERAY LODGE BEDFONT
MIDDLESEX
UNITED KINGDOM
TW14 8LU**

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

Date of Birth: **06/03/1962** *Nationality:* **BRITISH**
Occupation: **BUS DEV MANAGER**

Company Director 2

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

Surname: **HICKS**

Former names:

Service Address: **15 THACKERAY LODGE HATTON ROAD
BEDFONT
MIDDLESEX
UNITED KINGDOM
TW14 8LU**

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

Date of Birth: **26/07/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN**

Surname: **MAGELLAN**

Former names: **MAGELLEN**

Service Address: **13 THACKARY LODGE HATTON ROAD
BEDFONT
MIDDLESEX
UNITED KINGDOM
TW14 8LU**

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

Date of Birth: **02/07/1961**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **PARR**

Former names:

Service Address: **4 THACKERAY LODGE HATTON ROAD
BEDFONT
MIDDLESEX
UNITED KINGDOM
TW14 8LU**

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

Date of Birth: **13/03/1963**

Nationality: **BRITISH**

Occupation: **MOTOR TRADE**

Company Director **5**

Type: **Person**

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

Surname: **ROSHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1949**

Nationality: **BRITISH**

Occupation: **MOTOR FITTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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