



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

X403G634

Company Name: **CHINOOK (ONE) MANAGEMENT COMPANY LIMITED**

Company Number: **02573061**

Date of this return: **11/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **WINDSOR HOUSE
103 WHITEHALL ROAD
COLCHESTER
CO2 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PMS LEASEHOLD MANAGEMENT LIMITED**

*Registered or
principal address:* **8 KINGS COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9RA**

European Economic Area (EEA) Company

Register Location: **ESSEX**
Registration Number: **02146800**

Company Director ***I***

Type: **Person**

Full forename(s): **TERESA IRENE**

Surname: **CANDLER**

Former names:

Service Address: **WINDSOR HOUSE
103 WHITEHALL ROAD
COLCHESTER
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **MATTHEWS**

Former names:

Service Address: **WINDSOR HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **REMMER**

Former names:

Service Address: **WINDSOR HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1940** *Nationality:* **BRITISH**

Occupation: **SCHOOL BURSAR**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW FREDERICK**

Surname: **THOMAS**

Former names:

Service Address: **WINDSOR HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **KELLY**

Surname: **WICKHAM**

Former names:

Service Address: **WINDSOR HOUSE
103 WHITEHALL ROAD
COLCHESTER
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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