



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJP7SKYM

Received for filing in Electronic Format on the: **18/06/2010**

*Company Name:* **QUEENS PARK MEWS MANAGEMENT (NO 1) LIMITED**

*Company Number:* **03067243**

*Date of this return:* **12/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **48A AYLESBURY STREET  
FENNY STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK2 2BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KEYHOLDER LETTINGS MANAGEMENT LIMITED**

*Registered or principal address:* **48A AYLESBURY STREET  
FENNY STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK2 2BA**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **02954085**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARTA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **16 MAGDALEN COURT  
CREWE  
CHESHIRE  
CW2 8FF**

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

*Date of Birth:* **15/07/1947**      *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MARC**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **16 COPPENHALL GROVE  
CREWE  
CHESHIRE  
CW2 7UG**

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

*Date of Birth:*   **13/01/1978**                      *Nationality:*   **BRITISH**

*Occupation:*    **PAINT SPRAYER**

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*Authorisation*

*Authenticated*

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

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