

## **AR01** (ef)

## **Annual Return**



X2ZHDU40

Received for filing in Electronic Format on the:

e: 13/01/2014

Company Name:

ABELEA GREEN MANAGEMENT COMPANY (EPSOM) LIMITED

Company Number:

03268791

Date of this return:

12/01/2014

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

RMG HOUSE ESSEX ROAD

HODDESDON

HERTFORDSHIRE UNITED KINGDOM

EN11 0DR

Officers of the company

## Company Secretary 1

Type: Corporate

Name: HERTFORD COMPANY SECRETARIES LIMITED

Registered or

principal address: RMG HOUSE ESSEX ROAD

**HODDESDON** 

HERTFORDSHIRE UNITED KINGDOM

EN11 0DR

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 03067765

Company Director	1
Type:	Person
Full forename(s):	MR PETER
Surname:	BARLOW
Former names:	
Service Address:	PO Box PO BOX 351
	RMG HOUSE ESSEX ROAD HODDESDON
	HERTFORDSHIRE
	UNITED KINGDOM
	EN11 1FB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1958 Nationality: BRITISH

Occupation: HEARING AID AUDIOLOGIST

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Company Director	2
Type:	Person
Full forename(s):	MR NEIL EDWARD
Surname:	CARPENTER
Former names:	
Service Address:	RMG HOUSE ESSEX ROAD
	HODDESDON HERTFORDSHIRE
	ENGLAND
	EN11 0DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

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Company Director 3

Type: Person

Full forename(s): MR GLYN IVOR VIVIAN

Surname: DAVIES

Former names:

Service Address: PO Box PO BOX 351

RMG HOUSE ESSEX ROAD

**HODDESDON** 

HERTFORDSHIRE UNITED KINGDOM

**EN11 1FB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1943 Nationality: BRITISH

Occupation: NONE

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Company Director	4
Type:	Person
Full forename(s):	MRS ELIZABETH ALEXANDRA
Surname:	LEGGE
Former names:	
Service Address:	RMG HOUSE ESSEX ROAD HODDESDON
	HERTFORDSHIRE
	ENGLAND
	EN11 1FB

Country/State Usually Resident: ENGLAND

Date of Birth: 26/06/1948 Nationality: BRITISH

Occupation: NONE

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Company Director 5

*Type:* Person

Full forename(s): MR FREDERICK PHILIP

Surname: MOWBRAY

Former names:

Service Address: PO Box PO BOX 351

RMG HOUSE ESSEX ROAD

**HODDESDON** 

HERTFORDSHIRE UNITED KINGDOM

**EN11 1FB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1950 Nationality: BRITISH

Occupation: TEACHING

## Authorisation

Authenticated

This form was authorised by one of the following:

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