



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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Company Name: **ABELEA GREEN MANAGEMENT COMPANY (EPSOM) LIMITED**

Company Number: **03268791**

Date of this return: **12/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
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**

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**

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**

Company Director 4

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**

Company Director **5**

Type: **Person**
Full forename(s): **MR EUGENE JOSEPH**

Surname: **NIEMIRA**

Former names:

Service Address: **PO BOX RMG HOUSE
ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 1FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1968** *Nationality:* **BRITISH**

Occupation: **SYSTEM ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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