



Companies House

AR01 (ef)

Annual Return



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X4J2876Q

Company Name: **LADY ASTON PARK MANAGEMENT COMPANY LIMITED**

Company Number: **03461075**

Date of this return: **20/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **36 OAK HOUSE
LADY ASTON PARK LITTLE ASTON
HALL DRIVE SUTTON COLDFIELD
WEST MIDLANDS
B74 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES KENNETH REES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS TUULA MARJATTA**

Surname: **CRELLIN**

Former names:

Service Address: **14 MAPLE HOUSE LITTLE ASTON HALL DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 3BF**

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN WYCLIFFE**

Surname: **GRAY**

Former names:

Service Address: **11 MAPLE HOUSE, LITTLE ASTON HALL DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 3BF**

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

Date of Birth: ****/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN HERBERT**

Surname: **HOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **CHANDLER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAMES KENNETH REES**

Surname: **JONES**

Former names:

Service Address: **17 BIRCH HOUSE
LITTLE ASTON HALL DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR VERNON BRIAN**

Surname: **MERCER**

Former names:

Service Address: **24 BIRCH HOUSE
LADY ASTON PARK LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **STANTON**

Former names:

Service Address: **22 BIRCH HOUSE
LITTLE ASTON HALL DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1945** *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.