



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYTCHETT GATE MANAGEMENT COMPANY LIMITED**

Company Number: **03927245**

Date of this return: **16/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **243 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
ENGLAND
GU16 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE CAROL**

Surname: **MACHEN**

Former names:

Service Address: **243 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
ENGLAND
GU16 6AJ**

Company Director **1**

Type: **Person**

Full forename(s): **SIR KENNETH JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **C/O C/O KEN KNIGHT CONSULTING LTD
28 GREAT MELTON ROAD
HETHERSETT
NORWICH
NORFOLK
ENGLAND
NR9 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1947** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **JUNE CAROL**

Surname: **MACHEN**

Former names:

Service Address: **243 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6AJ**

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

Date of Birth: **01/10/1968** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

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

Surname: **MACHEN**

Former names:

Service Address: **243 MYTCHETT ROAD**
 MYTCHETT
 SURREY
 GU16 6AJ

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

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON FRANCIS**

Surname: **MAY**

Former names:

Service Address: **247 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6AJ**

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

Date of Birth: **08/12/1951** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MS SUZANNE LEE**

Surname: **MAY**

Former names:

Service Address: **247 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6AJ**

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

Date of Birth: **11/09/1949** *Nationality:* **AMERICAN**

Occupation: **PSYCHOTHERAPIST**

Company Director **6**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **POCOCK**

Former names:

Service Address: **245 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6AJ**

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

Date of Birth: **31/03/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **SUSAN**

Surname: **POCOCK**

Former names:

Service Address: **245 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6AJ**

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

Date of Birth: **03/11/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WALKER**

Former names:

Service Address: **239 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6AJ**

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

Date of Birth: **26/03/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director 9

Type: **Person**
Full forename(s): **ROBYN SHAUN**

Surname: **WALKER**

Former names:

Service Address: **239 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6AJ**

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

Date of Birth: **17/09/1947** Nationality: **BRITISH**

Occupation: **RETIRED PA**

Authorisation

Authenticated

This form was authorised by one of the following:

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