



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/12/2013**

X2MU9M3T

Company Name: **LANDGATE MANAGEMENT COMPANY LIMITED**

Company Number: **04131770**

Date of this return: **07/12/2013**

SIC codes: **81100**

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

Situation of Registered Office: **MARSTANE HOUSE MARIAN
TRELAWNYD
FLINTSHIRE
LL18 6EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARSTANE HOUSE MARIAN
TRELAWNYD
RHYL
FLINTSHIRE
UNITED KINGDOM
LL18 6EB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANNE LYNN**

Surname: **OWEN**

Former names:

Service Address: **MARSTANE HOUSE
MARIAN
TRELAWNYD
CLWYD
LL18 6EB**

Company Director ***1***

Type: **Person**
Full forename(s): **ROGER GRAHAM**

Surname: **HORTON**

Former names:

Service Address: **BEECHWOOD HOUSE
SCHOOL HILL
WARGRAVE
BERKSHIRE
RG10 8DY**

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

Date of Birth: **11/06/1957** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL FREDERICK FRANCIS**

Surname: **MEASOM**

Former names:

Service Address: **MANOR LODGE
MAIN STREET BURTON OVERY
LEICESTER
LE8 9DL**

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

Date of Birth: **02/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DIANNE LYNN**

Surname: **OWEN**

Former names:

Service Address: **MARSTANE HOUSE
MARIAN
TRELAWNYD
CLWYD
LL18 6EB**

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

Date of Birth: **03/06/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY DE CLIFTON**

Surname: **PARMITER**

Former names:

Service Address: **2 WELL LANE
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **PENDLE**

Former names:

Service Address: **3 LANDGATE YARD, WELL LANE**
 STOW ON THE WOLD
 CHELTENHAM
 GLOUCESTERSHIRE
 ENGLAND
 GL54 1DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **GAVIN HEDLEY**

Surname: **SVERDLOFF**

Former names:

Service Address: **HERON HOUSE 3 KINGSCROFT CLOSE**
 DORE
 SHEFFIELD
 SOUTH YORKSHIRE
 S17 3RE

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

Date of Birth: **01/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GEORGE JOHN WALTER**

Surname: **WHITMORE**

Former names:

Service Address: **3 WELL LANE
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **DAVID**

Surname: **WIBLIN**

Former names:

Service Address: **6 LANDGATE YARD
WELL LANE STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
GL54 1DG**

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

Date of Birth: **01/09/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **SYLVIA VALERIE**

Surname: **WIBLIN**

Former names:

Service Address: **6 LANDGATE YARD
WELL LANE STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
GL54 1DG**

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

Date of Birth: **23/07/1953** 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.