



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJS12P

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **THE BOURNE SALISBURY AVENUE HARPENDEN MANAGEMENT
COMPANY LIMITED**

Company Number: **04316340**

Date of this return: **03/11/2012**

SIC codes: **98200**

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

*Situation of Registered
Office:* **MEOTA THE BOURNE
SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA JOAN TERESA**

Surname: **JACKMAN**

Former names:

Service Address: **2 THE COTTAGES
THE BOURNE SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2PS**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **AKESTER**

Former names:

Service Address: **THE LODGE
THE BOURNE SALISBURY AVENUE
HARPENDEN
HERTS
AL5 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1948** *Nationality:* **BRITISH**
Occupation: **INVESTMENT**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **BLAND**

Former names:

Service Address: **MEOTA 2 THE BOURNE
SALISBURY AVENUE
HARPENDEN
AL5 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **CLARKE**

Former names:

Service Address: **COTTAGE 1**
 THE BOURNE
 HARPENDEN
 HERTFORDSHIRE
 AL5 2PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1948** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE ACCOUNTS CLERK**

Company Director 4

Type: **Person**
Full forename(s): **MRS EILEEN ABINA**

Surname: **GRIFFITHS**

Former names:

Service Address: **COTTAGE 3
THE BOURNE SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY SEC**

Authorisation

Authenticated

This form was authorised by one of the following:

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