



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **DANEGELD PLACE STAMFORD MANAGEMENT LIMITED**

Company Number: **04330515**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

**10 DANEGELD PLACE
STAMFORD
LINCOLNSHIRE
PE9 2AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL CLOSE**

Address: **10 DANEGELD PLACE
STAMFORD
LINCS
PE9 2AF**

Director 1 :

Name: **JOHN MICHAEL
HETHERINGTON**

Address: **VILLA 1 NASSIM C/O BRITISH
AEROSPACE
KHAMIS MUSHAUT
ASIR PO BOX 34
SAUDI ARABIA**

Date of Birth:

23/04/1956

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Director 2 :

Name: **KEITH EDWARD JACKSON**

Address: **8 DANEGELD PLACE
STAMFORD
LINCOLNSHIRE
PE9 2AF**

Date of Birth:

02/05/1937

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **MR ALAN MOWAT**

Address: **6 DANEGELD PLACE
STAMFORD
LINCOLNSHIRE
PE9 2AF**

Date of Birth:

11/01/1964

Nationality:

BRITISH

Occupation:

COO

Director 4 :

Name: **CAROLINE MARY STRAIN**

Address: **5 DANEGELD PLACE
STAMFORD
LINCOLNSHIRE
PE9 2AF**

Date of Birth:

14/08/1939

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 5 :

Name: **BRENDA CAMERON
WALLACE**

Address: **2 DANEGELD PLACE
STAMFORD
LINCOLNSHIRE
PE9 2AF**

Date of Birth:

28/10/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/12/2008**

Authenticated: **Yes (E/W)**