



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLGPELTF

Received for filing in Electronic Format on the: **19/07/2010**

*Company Name:* **THE LAURELS (SOUTHAMPTON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04487134**

*Date of this return:* **16/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **DENFORDS PROPERTY MANAGEMENT EQUITY COURT  
73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
SO15 1RJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DENFORD**

*Former names:*

*Service Address:* **73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
SO15 1RJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK ALEXANDER**

*Surname:*                            **BAIRD**

*Former names:*

*Service Address:*                **7 THE LAURELS BASSETT AVENUE  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7FA**

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

*Date of Birth:*    **16/07/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SEMI RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS ALFRED**

*Surname:* **EFFENY**

*Former names:*

*Service Address:* **FLAT 1 NEWITT PLACE  
BASSETT AVE  
SOUTHAMPTON  
HANTS  
SO16 7FA**

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

*Date of Birth:* **16/03/1925** *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN ANTHONY**

*Surname:*                           **GURREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

-----

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ALBERT**

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **ST MALO  
UPPER NORTHAM DRIVE  
HEDGE END  
HAMPSHIRE  
SO30 4BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **GORDON BARRINGTON**

*Surname:*                            **OLIVER**

*Former names:*

*Service Address:*                **73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
SO15 1RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **6**

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

*Surname:*                            **PILLINGER**

*Former names:*

*Service Address:*                **73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
SO15 1RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

---



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DENNIS ALFRED**

*Surname:* **TRANAH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1923**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED SOLICITOR**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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