



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2DPCHUH

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*Company Name:* **Madison Walk Management Company Limited**

*Company Number:* **04494720**

*Date of this return:* **25/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR  
THAMESGATE HOUSE  
VICTORIA AVENUE  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 6DF**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05953318**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **LATUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## *Authorisation*

*Authenticated*

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

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