



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARPER HOUSE (CHAFFORD HUNDRED) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04732194**

*Date of this return:* **12/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **HODDESDON, HERTS**

*Registration Number:* **03067765**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS MARIAN GEORGINA**

*Surname:*                         **ANDERSON**

*Former names:*

*Service Address:*                **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

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

*Date of Birth:*    **22/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARAH**

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

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

*Date of Birth:* **05/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **NHS MANAGER**

*Authorisation*

*Authenticated*

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

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