



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN41GJH5

Received for filing in Electronic Format on the: **26/04/2010**

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

*Company Number:* **04732194**

*Date of this return:* **13/04/2010**

*SIC codes:* **9800**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **44 HARPER CLOSE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6DA**

*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:*        **36 HARPER CLOSE**  
                                  **CHAFFORD HUNDRED**  
                                  **ESSEX**  
                                  **RM16 6DA**

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

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

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*Authorisation*

*Authenticated*

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

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