



Companies House
— for the record —

AR01 (ef)

Annual Return



X24XRQYG

Received for filing in Electronic Format on the: **26/03/2013**

Company Name: **Poperinghe Management Limited**

Company Number: **05084778**

Date of this return: **25/03/2013**

SIC codes: **68320**

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**

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN GORDON**

Surname: **GROWSE**

Former names: **GROWSE**

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1966**

Nationality: **BRITISH**

Occupation: **AREA MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERRE WILLIAM**

Surname: **PEDERSEN**

Former names:

Service Address: **KINGSNOAD OAST CRUMPS LANE
ULCOMBE
KENT
UNITED KINGDOM
ME17 1EX**

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

Date of Birth: **20/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **TIMLIN**

Former names:

Service Address: **LINREY WELLINGBOROUGH ROAD**
 NORTHAMPTON
 NORTHANTS
 UNITED KINGDOM
 NN3 9BQ

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

Date of Birth: **26/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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