



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2013**

X20RP982

Company Name: **Fenway Park Management Company Limited**

Company Number: **05332755**

Date of this return: **14/01/2013**

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 LTD 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 LIONEL PETER**

Surname: **DAVEL**

Former names:

Service Address: **WOODLEIGH COMBE VIEW YATTON KEYNELL
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7PH**

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

Date of Birth: **24/04/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL KINLEY**

Surname: **DOLAN**

Former names:

Service Address: **CAMERON HOUSE THE GREEN
URCHFONT
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 4QU**

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

Date of Birth: **07/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **HILL**

Former names:

Service Address: **284 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6YF**

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

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN FRANK**

Surname: **LUCAS**

Former names:

Service Address: **WAYSIDE KINGWAY VIEW CORSTON
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 0HG**

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

Date of Birth: **11/04/1939** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MISS LOUISA**

Surname: **STEEL**

Former names:

Service Address: **59 BARLEY LEAZE
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6GW**

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

Date of Birth: **06/01/1980** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **TAYLOR**

Former names:

Service Address: **8 CRANTOCK DRIVE
ALMONDSBURY
BRISTOL
AVON
UNITED KINGDOM
BS32 4HG**

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

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT 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.