



Companies House
— for the record —

AR01 (ef)

Annual Return



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X117F596

Company Name: **Haydon Place Management Company Limited**

Company Number: **05336753**

Date of this return: **19/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **7106746**

Company Director **1**

Type: **Person**

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

Surname: **ASHMAN**

Former names:

Service Address: **6 HAYDON PLACE
CHAPEL LANE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 9FB**

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

Date of Birth: **13/05/1964** *Nationality:* **BRITISH**

Occupation: **IT SUPPLY**

Company Director **2**

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

Surname: **GARDEN**

Former names:

Service Address: **12 HAYDON PLACE
CHAPEL LANE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 9FB**

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

Date of Birth: **28/08/1975** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MS DEBORAH LILIAN**

Surname: **GREEN**

Former names:

Service Address: **1 HAYDON PLACE
CHAPEL LANE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 9FB**

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

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**

Occupation: **CONFERENCE COORDINATOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **O'HARA**

Former names:

Service Address: **7 HAYDON PLACE
CHAPEL LANE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 9FB**

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

Date of Birth: **20/08/1980** *Nationality:* **BRITISH**
Occupation: **COURIER**

Company Director **5**

Type: **Person**

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

Surname: **TUPAIL**

Former names:

Service Address: **3 HAYDON PLACE
CHAPEL LANE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 9FB**

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

Date of Birth: **29/12/1975**

Nationality: **PAKISTANI**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MS KATHRYN ANNE**

Surname: **WATSON**

Former names:

Service Address: **9 HAYDON PLACE
CHAPEL LANE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 9FB**

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

Date of Birth: **16/04/1976** *Nationality:* **BRITISH**
Occupation: **NANNY**

Company Director 7

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

Surname: **WHITTINGTON**

Former names:

Service Address: **5 HAYDON PLACE
CHAPEL LANE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 9FB**

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

Date of Birth: **17/01/1981** *Nationality:* **BRITISH**

Occupation: **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.