



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413VDBM**

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*Company Name:* **Platform One Management Company Limited**

*Company Number:* **05361395**

*Date of this return:* **11/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LTD**

*Registered or principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05953318**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARTIN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **BRANCH 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.