



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QV06P**

*Company Name:* **51-53 HIGH STREET (WHEATLEY) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05447594**

*Date of this return:* **10/05/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **287-291 CRANBROOK HOUSE  
BANBURY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 7JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE MGROUP SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **287-291 BANBURY ROAD  
OXFORD  
OXON  
OX2 7JQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **ENGLAND AND WALES**  
*Register Location:*  
*Registration Number:* **05165083**

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## *Company Director 1*

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

*Surname:* **AITKEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/11/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                                **AITKEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS JAMES**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **REBECCA ALICE**

Surname: **TUACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1979** Nationality: **BRITISH**

Occupation: **TEACHER**

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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.