



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2015**

X49AGJRC

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

Company Number: **05447594**

Date of this return: **10/05/2015**

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**

Company Director 1

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

Surname: **AITKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS YASUKO**

Surname: **FITCH**

Former names:

Service Address: **11 LOVELACE ROAD
OXFORD
ENGLAND
OX2 8LP**

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

Date of Birth: **10/01/1973** *Nationality:* **JAPANESE**
Occupation: **UNKNOWN**

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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