



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUKESUT4**

*Company Name:* **Sandall Moor Village Management Company Limited**

*Company Number:* **05462562**

*Date of this return:* **25/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5953318**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **COTES**

*Former names:*

*Service Address:*        **206 LEEMING LANE NORTH  
MANSFIELD WOODHOUSE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG19 9EX**

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

*Date of Birth:*    **19/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **DILLON**

*Former names:*

*Service Address:*        **28 WEIR CLOSE  
WIGSTON  
LEICESTERSHIRE  
UNITED KINGDOM  
LE18 4NG**

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

*Date of Birth:*    **10/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **DILLON**

*Former names:*

*Service Address:*            **28 WEIR CLOSE  
WIGSTON  
LEICESTERSHIRE  
UNITED KINGDOM  
LE18 4NG**

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

*Date of Birth:*    **10/04/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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