



Companies House

AR01 (ef)

Annual Return



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X49Q65O2

Company Name: **Gables Management Company (Grayshott) Limited**

Company Number: **05465395**

Date of this return: **27/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ARUNA HOUSE 2 KINGS ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARUNA CONSULTANCY LIMITED**

*Registered or
principal address:* **ARUNA HOUSE 2 KINGS ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02740306**

Company Director **1**

Type: **Person**
Full forename(s): **MR IVAN VICTOR**

Surname: **ENGLAND**

Former names:

Service Address: **5 THE GABLES
GRAYSHOTT
SURREY
UNITED KINGDOM
GU26 6UA**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOODMAN**

Former names:

Service Address: **1 HEATH COTTAGE FRENHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 3AG**

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

Date of Birth: **20/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROBERTSON**

Former names:

Service Address: **64 BILLYS COPSE
HAVANT
PORTSMOUTH
UNITED KINGDOM
PO9 5DL**

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

Date of Birth: **18/01/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NIRMAL PURSHOTTUM**

Surname: **SHARMA**

Former names:

Service Address: **ARUNA HOUSE 2 KINGS ROAD
HASLEMERE
SURREY
ENGLAND
GU27 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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

Surname: **WIGHTMAN**

Former names:

Service Address: **11 THE GABLES HEADLEY ROAD**
 GRAYSHOTT
 HINDHEAD
 SURREY
 ENGLAND
 GU26 6UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1980** *Nationality:* **BRITISH**

Occupation: **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.