



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2013**

**X2AGUMZN**

*Company Name:* **FUSION MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05483389**

*Date of this return:* **13/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PITMANS LLP  
THE ANCHORAGE 34 BRIDGE ST  
READING  
BERKS  
UNITED KINGDOM  
RG1 2LU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRINITY NOMINEES (1) LIMITED**

*Registered or  
principal address:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03853617**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID HENRY**

*Surname:*                **HARKMAN**

*Former names:*

*Service Address:*        **TRINITY ESTATES VANTAGE POINT  
23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

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

*Date of Birth:*    **23/04/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACT SUPERVISOR  
NORLAND MANAGED SERVICES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT GORDON**

*Surname:* **KING**

*Former names:*

*Service Address:* **VANTAGE POINT  
23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7DN**

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

*Date of Birth:* **26/02/1966** *Nationality:* **BRITISH**

*Occupation:* **SALES CONTRACTS MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PIOTR TADEUSZ**

*Surname:*                            **SZPAKOWSKI**

*Former names:*

*Service Address:*                **3 BROWNE CLOSE  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8LT**

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

*Date of Birth:*    **01/06/1975**                                *Nationality:*    **POLISH**  
*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.