



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2013**

X2FN1609

Company Name: **HERTS MIND NETWORK LIMITED**

Company Number: **05532977**

Date of this return: **10/08/2013**

SIC codes: **86900**

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

Situation of Registered Office: **139 LEIGHTON BUZZARD ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1HN**

Officers of the company

Company Secretary 1

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

Surname: **COURT**

Former names:

Service Address: **57 MARSWORTH ROAD
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9AX**

Company Director 1

Type: **Person**
Full forename(s): **MS ERIKA PAULA**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **DE SYLVA**

Former names:

Service Address: **32 PEARTREE ROAD
HEMEL HEMPSTEAD
HERTS
HP1 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **DES FORGES**

Former names:

Service Address: **1 THE PANTILES
BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
WD23 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1978** *Nationality:* **BRITISH**

Occupation: **PROJECT WORKER**

Company Director 4

Type: **Person**

Full forename(s): **MS FRANCES ROBERTA**

Surname: **DESCHAMPSNEUFS**

Former names:

Service Address: **18 HARTHALL LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1949**

Nationality: **BRITISH**

Occupation: **CHAIRPERSON**

Company Director **5**

Type: **Person**
Full forename(s): **DR JOHN RAYMOND**

Surname: **HAGGERSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **LONSDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1978** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **SIOBHAN**

Surname: **NUNDRAM**

Former names:

Service Address: **79 HAVERS LANE
BISHOPS STORTFORD
HERTS
CM23 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1958**

Nationality: **BRITISH**

Occupation: **NHS MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR IAN KEVIN**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1954**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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