



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2012**

X11A2END

Company Name: **FIRCROFT (ENGLEFIELD GREEN) MANAGEMENT COMPANY LIMITED**

Company Number: **05588774**

Date of this return: **12/01/2012**

SIC codes: **98100**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **HODDESDON, HERTS**

Registration Number: **03067765**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL NICOL WILLIAM**

Surname: **RUDDICK**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

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

Date of Birth: **11/04/1981** *Nationality:* **BRITISH**

Occupation: **ASSISTANT FOR GAS & OIL
COMPANY**

Company Director 2

Type: **Person**

Full forename(s): **ELMAR PETER**

Surname: **SCHUETZ**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

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

Date of Birth: **16/02/1963** *Nationality:* **GERMAN**

Occupation: **PROGRAM MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **SHEPHERD**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

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

Date of Birth: **24/08/1971** *Nationality:* **BRITISH**

Occupation: **UK SALES MANAGER, MEDICAL
DIAGNOSTICS**

Company Director 4

Type: **Person**
Full forename(s): **REX CECIL**

Surname: **TESTER**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

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

Date of Birth: **08/03/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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