



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

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Company Name: **MILL ROAD (HERTFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **05698019**

Date of this return: **04/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMAPANY SECRETARIES**

Registered or principal address: **ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **REG OFFICE UK**
Registration Number: **06404682**

Company Director 1

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **LEOPOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES HUGH**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1972** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 4

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

Surname: **SALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1974** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1953** Nationality: **BRITISH**

Occupation: **PUBLISHING/MEDIA
CONSULTANT**

Company Director 6

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Authorisation

Authenticated

This form was authorised by one of the following:

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