



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147U9WA**

*Company Name:* **Mere's Edge Management Limited**

*Company Number:* **05727104**

*Date of this return:* **02/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PERSIMMON HOUSE FULFORD  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO19 4FE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAIRD**

*Former names:*

*Service Address:* **1 MALLARD WAY  
CROSSGATES SEAMER  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO12 4UB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **GARETH KEVIN EDWARD**

*Surname:* **HALE**

*Former names:*

*Service Address:* **PERSIMMON HOUSE FULFORD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO19 4FE**

## *Company Secretary 3*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LTD.**

*Registered or  
principal address:* **C/O HLM SUITE D GLOBAL HOUSE  
SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05953318**

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*Company Director*    **1**

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

*Surname:*                                **FORSHAW**

*Former names:*                        **FRESHAW**

*Service Address:*                    **38 PINE STREET  
WOODLEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK6 1NN**

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

*Date of Birth:*   **23/11/1953**                                *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.