



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHIGT6DO

Company Name: **AULTONE WAY (SUTTON) MANAGEMENT LIMITED**

Company Number: **05792471**

Received for filing in Electronic Format on the: **09/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/12/2008**

Name: **MARK ROGER JONES**

Consented to Act: **YES**

Usual Residential Address: **61 LOWER MEAD
PETERSFIELD
HAMPSHIRE
GU31 4NR**

Date of Birth: **13/08/1963**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

**100 WESTMINSTER BRIDGE ROAD MANAGEMENT LIMITED (RESIGNED
ON 31/05/2005)**

CENTRE SQUARE (BLOCKS D AND E) COMPANY LIMITED

CREST (NAPSURY) LIMITED (RESIGNED ON 06/06/2005)

CREST HOMES (NORTHERN) LIMITED

CREST NICHOLSON (LONDINIUM) LIMITED (RESIGNED ON 11/07/2008)

CREST NICHOLSON (WESSEX) LIMITED (RESIGNED ON 11/07/2008)

GILBERT HOUSE (WHITELANDS) MANAGEMENT LIMITED

GILBERT HOUSE (WHITELANDS) MANAGEMENT LIMITED (RESIGNED ON 10/01/2006)

GLOUCESTER HOUSE (WHITELANDS) MANAGEMENT LIMITED

KNIGHT HOUSE (WHITELANDS) MANAGEMENT LIMITED

MONTAGUE PARK (SHINFIELD) NO. 5 MANAGEMENT LIMITED

16, 18 & 20 QUEENS GATE TERRACE LIMITED (RESIGNED ON 07/10/2005)

MONTAGUE PARK (SHINFIELD) NO. 6 MANAGEMENT LIMITED

MONTAGUE PARK (SHINFIELD) NO. 7 MANAGEMENT LIMITED

MONTAGUE PARK (SHINFIELD) NO. 8 MANAGEMENT LIMITED

NICHOLSON ESTATES (CENTURY HOUSE) LIMITED

**NORTH POINT (CAMDEN) MANAGEMENT COMPANY LIMITED
(RESIGNED ON 06/06/2005)**

ORME ROAD (WORTHING) MANAGEMENT COMPANY LIMITED

REPTON HOUSE (WHITELANDS) MANAGEMENT LIMITED

SHERINGHAM HOUSE (WHITELANDS) MANAGEMENT LIMITED

**SHERINGHAM HOUSE (WHITELANDS) MANAGEMENT LIMITED
(RESIGNED ON 10/01/2006)**

SPENCER HOUSE (WHITELANDS) MANAGEMENT LIMITED

215-219 UPPER RICHMOND ROAD MANAGEMENT LIMITED (RESIGNED ON 07/02/2005)

SPENCER HOUSE (WHITELANDS) MANAGEMENT LIMITED (RESIGNED ON 10/01/2006)

STAFFORD HOUSE (WHITELANDS) MANAGEMENT LIMITED

STORMONT HOUSE (WHITELANDS) MANAGEMENT LIMITED

THE BEACON (HINDHEAD) MANAGEMENT LIMITED

THE CENTURY HOUSE PROPERTY COMPANY LIMITED

URBAN 7 MANAGEMENT COMPANY LIMITED (RESIGNED ON 06/06/2005)

**VIEW POINT (ISLINGTON) MANAGEMENT COMPANY LIMITED
(RESIGNED ON 06/06/2005)**

WHITELANDS PARK ESTATE MANAGEMENT LIMITED

**WHITELANDS PARK ESTATE MANAGEMENT LIMITED (RESIGNED ON
18/10/2005)**

**4 MAIDA VALE (PRIVATE HOUSING) MANAGEMENT COMPANY
LIMITED (RESIGNED ON 14/10/2005)**

**4 MAIDA VALE MANAGEMENT COMPANY LIMITED (RESIGNED ON
14/10/2005)**

BLOCK P (OSTERLEY) MANAGEMENT COMPANY LIMITED

**BROOKSHILL GATE MANAGEMENT COMPANY LIMITED (RESIGNED
ON 06/06/2005)**

BRUNEL CAMPUS (OSTERLEY) MANAGEMENT COMPANY LIMITED

**BUTLERS & COLONIAL WHARVES MANAGEMENT LIMITED
(RESIGNED ON 25/04/2005)**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**