



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

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<i>Company Name:</i>	<b>Pedmore Court (Stourbridge) Management Limited</b>
<i>Company Number:</i>	<b>05854063</b>
<i>Date of this return:</i>	<b>21/06/2013</b>
<i>SIC codes:</i>	<b>98000</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK SHREWSBURY SHROPSHIRE UNITED KINGDOM SY2 6LG</b>

**Officers of the company**

## *Company Secretary 1*

*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:* **ENGLAND**

*Registration Number:* **05953318**

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*Company Director*    **1**

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

*Surname:*                                **BAYLISS**

*Former names:*                        **BAYLISS**

*Service Address:*                    **19 PEDMORE MEWS  
WORCESTER LANE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2PY**

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

*Date of Birth:*   **11/11/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAULINE LINDA**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **1 PEDMORE MEWS  
WORCESTER LANE  
STOURBRIDGE  
UNITED KINGDOM  
DY8 2PY**

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

*Date of Birth:* **15/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

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

*Surname:*                                **NIGHTINGALE**

*Former names:*                        **NIGHTINGALE**

*Service Address:*                    **3 PEDMORE MEWS  
WORCESTER LANE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2PY**

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

*Date of Birth:*   **10/05/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBIN ALEXANDER BECKWITH**

*Surname:* **VINER**

*Former names:* **VINER**

*Service Address:* **2 PEDMORE MEWS  
WORCESTER LANE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2PY**

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

*Date of Birth:* **09/12/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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