



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2010**

XPRLSM2E

*Company Name:* **POULTON MANOR (BEBINGTON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05885725**

*Date of this return:* **25/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **VANTAG POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HP2 7DN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALLIWELL**

*Former names:*

*Service Address:* **20 GREYSTOKE CLOSE  
BERKHAMSTED  
HERTS  
HP4 3JJ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **LINDA ANN**

*Surname:* **HOUGH**

*Former names:*

*Service Address:* **171 RAEBURN AVENUE  
EASTHAM  
WIRRAL  
MERSEYSIDE  
CH62 8BE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS RICHARD**

*Surname:*                           **GUDGEON**

*Former names:*

*Service Address:*                **18 BETHANY COURT  
SPITAL  
WIRRAL  
CH6**

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

*Date of Birth:*    **29/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE ADVISOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN HELEN**

*Surname:*                            **GUDGEON**

*Former names:*

*Service Address:*                **APRIL RISE 17 PINERIDGE CLOSE  
SPITAL  
WIRRAL  
MERSEYSIDE  
CH62 2EE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMIN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JOHN**

*Surname:*                            **HOUGH**

*Former names:*

*Service Address:*                **171 RAEBURN AVENUE  
EASTHAM  
WIRRAL  
MERSEYSIDE  
CH62 8BE**

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

*Date of Birth:*    **21/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AIRCRAFT FITTER**

*Company Director* 4

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

*Surname:* **RATTENSHAW**

*Former names:*

*Service Address:* **APRIL RISE 17 PINERIDGE CLOSE  
SPITAL  
WIRRAL  
MERSEYSIDE  
CH62 2EE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **29/03/1966** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Authorisation*

*Authenticated*

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

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