



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cirrus (Aeropark) Management Limited**

Company Number: **05968914**

Date of this return: **17/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **50 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN&CIVIC (SECRETARIES) LIMITED**

Registered or principal address: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 4JN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC154216**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **AUSTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **CHAN**

Former names:

Service Address: **1 LINGS COPPICE CROXTED ROAD
WEST DULWICH
LONDON
UNITED KINGDOM
SE21 8SY**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **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.