



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2011**

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Company Name: **Burlington Place (Kings Hill) Management Limited**

Company Number: **05971378**

Date of this return: **18/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3775091**

Company Director **1**

Type: **Person**

Full forename(s): **ANNETTE CLAIR**

Surname: **COLE**

Former names:

Service Address: **4 BRICKBARNES
GREAT LEIGHS
CHELMSFORD
UNITED KINGDOM
CM3 1JL**

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

Date of Birth: **20/12/1973** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **DIFFLEY**

Former names:

Service Address: **STONE HALL BARN BYNG HALL ROAD
PETTISTREE
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 OJQ**

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

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

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

Surname: **DYSON**

Former names:

Service Address: **5 TENNYSON ROAD
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 2SJ**

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

Date of Birth: **21/04/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE 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.