



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ASPEN PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **05979584**

Company Details

Period Ending: **26/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**197-205 HIGH STREET
PONDER'S END
ENFIELD
MIDDLESEX
EN3 4DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GIBBS ESTATE MANAGEMENT LTD** *Address:* **197-205 HIGH STREET
PONDERS END
ENFIELD
MIDDLESEX
EN3 4DZ**

Director 1 :

Name: **RICHARD JEFFREY ABBEY** *Address:* **23 CARISBROOKE CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8QQ**

Date of Birth: **14/12/1956** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **OBASHOLA OLAKINLE
AWOLIYI** *Address:* **21 CARISBROOKE CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8QQ**

Date of Birth: **05/09/1974** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ADVISOR**

Director 3 :

Name: **GARRY JOHN BRANKIN**

Address: **11 CARISBROOK CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8QQ**

Date of Birth:
 03/05/1980

Nationality:
 BRITISH

Occupation:
 CIVIL ENGINEER

Director 4 :

Name: **MATTHEW THOMAS HARRIS**

Address: **29 CARISBROOKE CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8QQ**

Date of Birth:
 19/08/1973

Nationality:
 BRITISH

Occupation:
 EUROPEAN MANAGER

Director 5 :

Name: **PAUL ANDREW HEWITT**

Address: **18 CARISBROOKE CLOSE
STEVENAGE
HERT
SG12 8QQ**

Date of Birth:
 15/06/1979

Nationality:
 BRITISH

Occupation:
 SITE MANAGER

Director 6 :

Name: **PHILIP ALUN CHRISTOPHER JONES** Address: **9 WALPOLE AVENUE
KEW
RICHMOND
SURREY
TW9 2DJ**

Date of Birth: **10/12/1952** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 7 :

Name: **SALIMA KASSAM** Address: **17 CARISBROOKE CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8QQ**

Date of Birth: **20/04/1975** Nationality: **BRITISH** Occupation: **PHARMACEUTICAL
SCIENTIST**

Director 8 :

Name: **DR JUTTA KOEGLMEIER** Address: **16 CARISBROOKE CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8QQ**

Date of Birth: **23/03/1970** Nationality: **GERMAN** Occupation: **DOCTOR**

Director 9 :

Name: IAN PETER RABBIDGE

Address: 51 ANSON AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4RA

Date of Birth: 06/12/1968

Nationality: BRITISH

Occupation: MARKETING

Director 1 :

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Name: MARY ROGERS

Address: 26 CARISBROOKE CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8QQ

Date of Birth: 02/03/1955

Nationality: BRITISH

Occupation: NURSE

Director 1 :

1

Name: SARAH-ROSE ROGERS

Address: 26 CARISBROOKE CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8QQ

Date of Birth: 02/04/1986

Nationality: BRITISH

Occupation: STUDENT

Director 1 :

2

Name: **LAURA RAINA WEBER**

Address: **142 NARROW STREET
LONDON
E14 8BP**

Date of Birth:

16/10/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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