



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5VTAYQO

Received for filing in Electronic Format on the: **27/10/2011**

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

*Company Number:* **05979584**

*Date of this return:* **26/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **167 TURNERS HILL  
CHESHUNT  
HERTFORDSHIRE  
EN8 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IAN GIBBS ESTATE MANAGEMENT LTD**

*Registered or  
principal address:* **167 TURNERS HILL  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9BH**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **05051169**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JEFFREY**

*Surname:* **ABBEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OBASHOLA OLAKINLE**

*Surname:* **AWOLIYI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1974** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GARRY JOHN**

*Surname:* **BRANKIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/05/1980** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

*Company Director* 4

Type: **Person**  
Full forename(s): MATTHEW THOMAS

Surname: HARRIS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1973 Nationality: BRITISH

Occupation: EUROPEAN MANAGER

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*Company Director* 5

Type: **Person**  
Full forename(s): PAUL ANDREW

Surname: HEWITT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1979 Nationality: BRITISH

Occupation: SITE MANAGER

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ALUN CHRISTOPHER**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/12/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **SALIMA**

*Surname:*                         **KASSAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACEUTICAL SCIENTIST**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DR JUTTA**

Surname: **KOEGLMEIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DOCTOR**

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*Company Director* 9

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

Surname: **RABBIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1968** Nationality: **BRITISH**

Occupation: **MARKETING**

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*Company Director* 10

Type: **Person**

Full forename(s): **MARY**

Surname: **ROGERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1955**

Nationality: **BRITISH**

Occupation: **NURSE**

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*Company Director* 11

Type: **Person**

Full forename(s): **SARAH-ROSE**

Surname: **ROGERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1986**

Nationality: **BRITISH**

Occupation: **STUDENT**

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*Company Director*    **12**

*Type:*                      **Person**

*Full forename(s):*        **LAURA RAINA**

*Surname:*                **WEBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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### *Authorisation*

*Authenticated*

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

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