



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2M6TK7S

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

Company Number: **05979584**

Date of this return: **26/10/2013**

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**

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**

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

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

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: **BRITAIN**

Date of Birth: **10/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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**

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**

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**

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**

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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