



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC0P34

<i>Company Name:</i>	The Engine (Hampton In Arden) Management Limited
<i>Company Number:</i>	06040588
<i>Date of this return:</i>	03/01/2013
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK SHREWSBURY SHROPSHIRE UNITED KINGDOM SY2 6LG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HANDS**

Former names:

Service Address: **3 ENGINE MEWS
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 0AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1936** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **SIMPSON**

Former names:

Service Address: **9A ST. BERNARDS ROAD
OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7AU**

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

Date of Birth: **02/04/1953** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **WHITHEAD**

Former names:

Service Address: **10 ENGINE MEWS
HAMPTON-IN-ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0AZ**

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

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**

Occupation: **CATALOGUE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **WOODALL**

Former names:

Service Address: **6 ENGINE MEWS
HAMPTON-IN-ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0AZ**

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

Date of Birth: **03/09/1979** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Authorisation

Authenticated

This form was authorised by one of the following:

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