



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED**

Company Number: **06073962**

Company Details

Period Ending: **30/01/2008**

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:*

**FLAT 6 SLOANE COURT
47 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA BERESFORD-WARD** *Address:* **FLAT 6 SLOANE COURT
47 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Director 1 :

Name: **DAVID HUTCHINSON** *Address:* **4 SLOANE COURT
47 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Date of Birth: **24/06/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEORGINA PATRICIA
GAYLER** *Address:* **THE HOMESTEAD PARK ROAD
BANSTEAD
SURREY
SM7 3EL**

Date of Birth: **27/07/1985** *Nationality:* **British** *Occupation:* **PROJECT CO ORDINATOR**

Director 3 :

Name: **KATHERINE JOANNE
GAYLER**

Address: **THE HOMESTEAD PARK ROAD
BANSTEAD
SURREY
SM7 3EL**

Date of Birth:
10/12/1980

Nationality:
British

Occupation:
NONE

Director 4 :

Name: **DIANA JALIE WOOD**

Address: **7 SLOANE COURT
47 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Date of Birth:
10/02/1953

Nationality:
British

Occupation:
SOCIAL WORKER

Director 5 :

Name: **MICHAEL JOHN PERRY**

Address: **1 SLOANE COURT
47 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Date of Birth:
06/10/1937

Nationality:
British

Occupation:
RETIRED

Director 6 :

Name: **JEFFREY MICHAEL
O'GORMAN**

Address: **3 SLOANE COURT
47 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Date of Birth:
 09/05/1965

Nationality:
 British

Occupation:
 IT MANAGER

Director 7 :

Name: **DAVID GEORGE FERRELL**

Address: **26 BEECHES WALK
CARSHALTON
SURREY
SM5 4JT**

Date of Birth:
 24/05/1931

Nationality:
 British

Occupation:
 RETIRED

Director 8 :

Name: **IAN ROBERT JACKSON**

Address: **FLAT 5 SLOANE COURT
47 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Date of Birth:
 16/05/1980

Nationality:
 British

Occupation:
 MARKETER

Director 9 :

Name: **MARTYN GOH**

Address: **FLAT 6 47 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Date of Birth: **07/05/1982**

Nationality: **British**

Occupation: **ART DIRECTOR**

Director 1 :

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Name: **JOHN MACKENZIE BURNS**

Address: **27 STANE WAY
EWELL
SURREY
KT17 1PN**

Date of Birth: **02/07/1950**

Nationality: **British**

Occupation: **MUSIC PRODUCER**

Director 1 :

1

Name: **NICOLA BERESFORD-WARD**

Address: **FLAT 6 SLOANE COURT
47 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Date of Birth: **06/02/1983**

Nationality: **British**

Occupation: **PARALEGAL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

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