



Companies House
— for the record —

363a_(ef)

Annual Return



XTBAA7NF

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

Company Number: **06073962**

Company Details

Period Ending: **30/01/2009**

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: **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**

Director 2 :

Name: **JOHN MACKENZIE BURNS** *Address:* **27 STANE WAY
EWELL
SURREY
KT17 1PN**

Date of Birth: **02/07/1950** *Nationality:* **BRITISH** *Occupation:* **MUSIC PRODUCER**

Director 3 :

Name: **DAVID GEORGE FERRELL** *Address:* **FLAT 13 SLOANE COURT 47 LANGLEY
PARK ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5EP**

Date of Birth: **24/05/1931** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 4 :

Name: **WENDY JILL FERRELL** *Address:* **13 SLOANE COURT 47 LANGLEY PARK
ROAD
SUTTON
SURREY
SM2 5EP**

Date of Birth: **27/09/1942** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 5 :

Name: **GEORGINA PATRICIA
GAYLER** *Address:* **FLAT 10 SLOANE COURT 47 LANGLEY
PARK ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5EP**

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

Director 6 :

Name: **KATHERINE JOANNE
GAYLER**

Address: **FLAT 12 SLOANE COURT 47 LANGLEY
PARK ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5EP**

Date of Birth: **10/12/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Director 7 :

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 8 :

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 9 :

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 1 :

0

Name: **GRAHAM HUGH JOHNSON**

Address: **FLAT 14 47-49 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5EP**

Date of Birth: **26/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

1

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 1 :

2

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 1 :

3

Name: **DIANA JANE WOOD**

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

Date of Birth: **10/02/1953**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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