



Companies House
— for the record —

AR01 (ef)

Annual Return



X12N4MBV

Received for filing in Electronic Format on the: **14/02/2012**

Company Name: **5 QUEEN ANNES HIGH STREET (BIDEFORD) MANAGEMENT
COMPANY LIMITED**

Company Number: **06091488**

Date of this return: **08/02/2012**

SIC codes: **55900**

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

*Situation of Registered
Office:* **88 GLADESMORE ROAD
LONDON
N15 6TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HILARY BEECROFT
88 GLADESMORE ROAD
LONDON
ENGLAND
N15 6TD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HILARY LYNDALOWREY**

Surname: **BEECROFT**

Former names:

Service Address: **88 GLADESMORE ROAD
LONDON
N15 6TD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS HILARY LYND A LOWREY**

Surname: **BEECROFT**

Former names:

Service Address: **88 GLADESMORE ROAD
LONDON
N15 6TD**

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

Date of Birth: **24/08/1950** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director 2

Type: **Person**

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

Surname: **ELDRIDGE**

Former names:

Service Address: **32 CHURCHFIELD
WEST MOLESEY
SURREY
KT8 1PU**

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

Date of Birth: **18/07/1960**

Nationality: **BRITISH**

Occupation: **AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **PARKER**

Former names:

Service Address: **88 GLADESMORE ROAD
LONDON
N15 6TD**

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

Date of Birth: **13/11/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **VALERIE ANDREA**

Surname: **STEELE**

Former names:

Service Address: **APAR 4 5 QUEEN ANNE
BIDEFORD
DEVON
EX59 2AS**

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

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

Occupation: **DAY CENTRE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN**

Surname: **TOMLIN**

Former names:

Service Address: **11 THORNTON CLOSE
BIDEFORD
DEVON
EX39 3ND**

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

Date of Birth: **21/02/1949** *Nationality:* **BRITISH**

Occupation: **TELEVISION OUTSIDE
BROADCAST**

Company Director **6**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **TOMLIN**

Former names:

Service Address: **11 THORNTON CLOSE
BIDEFORD
DEVON
EX39 3ND**

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

Date of Birth: **09/09/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED HOUSEWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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