



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413WWJS**

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

*Company Number:* **06091488**

*Date of this return:* **08/02/2015**

*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**

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*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)

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## 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):*            **MRS VALERIE ANDREA**

*Surname:*                      **HOSKINS**

*Former names:*

*Service Address:*            **ORCHARD COTTAGE 618  
WELLINGBOROUGH ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN3 3JB**

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

*Date of Birth:*    **12/10/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DAY CENTRE OFFICER**

*Company Director*    **4**

*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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR. ALAN**

*Surname:*                **TOMLIN**

*Former names:*

*Service Address:*        **60 VESPASIAN ROAD  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 2FB**

*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):*                **MS. PAULINE**

*Surname:*                            **TOMLIN**

*Former names:*

*Service Address:*                **60 VESPASIAN ROAD  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 2FB**

*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.