



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY0NUS59

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*Company Name:* **PEGASUS (SOUTHEND) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06127866**

*Date of this return:* **26/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE MALTINGS HYDE HALL FARM  
SANDON  
HERTFORDSHIRE  
SG9 0RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FAIRFIELD COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **THE MALTINGS HYDE HALL FARM  
SANDON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG9 0RU**

## *European Economic Area (EEA) Company*

*Register Location:* **THE MALTINGS, HYDE HALL FARM, SANDON, SG9 0RU**  
*Registration Number:* **05988785**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN MARTIN**

*Surname:* **POVEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CHAMONIX ESTATES LIMITED**

*Registered or  
principal address:* **THE MALTINGS HYDE HALL FARM  
SANDON  
HERTS  
UNITED KINGDOM  
SG9 0RU**

## *European Economic Area (EEA) Company*

*Register Location:* **THE MALTINGS, HYDE HALL FARM, SANDON, SG9 0RU**  
*Registration Number:* **05851267**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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