



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **HAMILTON OFFICE PARK MANAGEMENT COMPANY
(LEICESTER) LTD**

Company Number: **06221533**

Date of this return: **20/04/2010**

SIC codes: **7011**

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

*Situation of Registered
Office:* **4 BANK COURT
WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Single Alternative Inspection Location (SAIL)

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

**BIRD WILFORD & SALE 20 CHURCHGATE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1UN**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ANDREW MARTIN
<i>Surname:</i>	WARD
<i>Former names:</i>	
<i>Service Address:</i>	36 MAIN STREET SUTTON BONINGTON LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 5NE

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY STUART**
Surname: **HIGGINS**
Former names:
Service Address: **62 THE RIDGEWAY
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7LE**

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

Date of Birth: **03/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN MARK**
Surname: **MCINNES**
Former names:
Service Address: **185 NANPANTAN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3YD**

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

Date of Birth: **07/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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