



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2011**

XIDT3TUB

*Company Name:* **Hamilton Office Park Management Company (Leicester) Ltd**

*Company Number:* **06221533**

*Date of this return:* **20/04/2011**

*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*

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

*Surname:* **WARD**

*Former names:*

*Service Address:* **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.