

AR01 (ef)

Annual Return



X55EN7LD

Received for filing in Electronic Format on the: 21/04/2016

Company Name:

Hamilton Office Park Management Company (Leicester) Ltd

Company Number:

06221533

Date of this return:

20/04/2016

SIC codes:

41100

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

C/O MATHER JAMIE 3 BANK COURT

WELDON ROAD

LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM

LE11 3RF

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 Director 1

Type: Person

Full forename(s): MR ROBERT DAVID

Surname: COLE

Former names:

Service Address: 3 BANK COURT WELDON ROAD

LOUGHBOROUGH LEICESTERSHIRE

ENGLAND LE11 5RF

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1969 Nationality: BRITISH

Occupation: SURVEYOR

Authorisation

Authenticated

This form was authorised by one of the following:

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