



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **Calcos Place Management Company Limited**

Company Number: **06298529**

Date of this return: **02/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address: **SUITE D GLOBAL HOUSE
SHREWSBURY BUSINESS PARK
SHREWSBURY
UNITED KINGDOM
SY2 6LG**

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR WILLIAM JOHN

Surname: LATUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1950

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.