



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2015**

**X4I1US3F**

*Company Name:* **St Gregorys (Swarcliffe) Management Company Limited**

*Company Number:* **06393965**

*Date of this return:* **09/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PERSIMMON HOUSE FULFORD  
YORK  
YORKSHIRE  
UNITED KINGDOM  
YO19 4FE**

## Single Alternative Inspection Location (SAIL)

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

HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG

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

Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GARETH KEVIN EDWARD**

Surname: **HALE**

Former names:

Service Address: **THE FOLD NORTH STAINLEY  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG4 3HX**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LTD.**

*Registered or  
principal address:* **C/O HLM, 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**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN**

*Surname:*                            **FOLLOWS**

*Former names:*

*Service Address:*                **PERSIMMON HOUSE FULFORD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO19 4FE**

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

*Date of Birth:*    **\*\*/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WAYNE**

*Surname:* **GRADWELL**

*Former names:*

*Service Address:* **WALNUT BARN 2 THE ORCHARDS  
HESLINGTON  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO10 5DA**

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

*Date of Birth:* **\*\*/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JEREMY**

*Surname:*                            **WHALLEY**

*Former names:*

*Service Address:*                **PERSIMMON HOUSE FULFORD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO19 4FE**

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

*Date of Birth:*    **\*\*/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES 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.