

## **AR01** (ef)

## **Annual Return**



X32D5

Received for filing in Electronic Format on the:

on the: 24/02/2014

Company Name:

SHAWS CORNER (SALCOMBE) MANAGEMENT LIMITED

Company Number:

06496781

Date of this return:

07/02/2014

SIC codes:

68209

Company Type:

Private company limited by guarantee

Situation of Registered

20 BROAD STREET OXFORD

Office:

OXI 3AS

## Single Alternative Inspection Location (SAIL)

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

C/O MR S. PACKFORD
CHRISTOW BEDWELLS HEATH
BOARS HILL
OXFORD
OXFORDSHIRE
ENGLAND
OX1 5JE

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):	STUART CHARLES
Surname:	PACKFORD
Former names:	
Service Address:	20 BROAD STREET OXFORD
	OX1 3AS

Company Director  Type: Person Full forename(s): PETER NICHOLAS  Surname: CUTCLIFFE  Former names:  Service Address: THE GARDEN FLAT SHARDELOES, MISSENDEN ROAD AMERSHAM BUCKINGHAMSHIRE HP7 0RL		
Full forename(s):  Surname:  CUTCLIFFE  Former names:  Service Address:  THE GARDEN FLAT SHARDELOES, MISSENDEN ROAD AMERSHAM BUCKINGHAMSHIRE	Company Director	1
Surname: CUTCLIFFE  Former names:  Service Address: THE GARDEN FLAT SHARDELOES, MISSENDEN ROAD AMERSHAM BUCKINGHAMSHIRE	Type:	Person
Former names:  Service Address:  THE GARDEN FLAT SHARDELOES, MISSENDEN ROAD AMERSHAM BUCKINGHAMSHIRE	Full forename(s):	PETER NICHOLAS
Service Address:  THE GARDEN FLAT SHARDELOES, MISSENDEN ROAD AMERSHAM BUCKINGHAMSHIRE	Surname:	CUTCLIFFE
SHARDELOES, MISSENDEN ROAD AMERSHAM BUCKINGHAMSHIRE	Former names:	
AMERSHAM BUCKINGHAMSHIRE	Service Address:	THE GARDEN FLAT
BUCKINGHAMSHIRE		
HP7 0RL		
		HP7 0RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1942 Nationality: BRITISH

Occupation: CONSULTANT

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Company Director 2 Type: Person Full forename(s): NICHOLAS ANTHONY **SWABEY** Surname: Former names: 4 BLAKE GARDENS Service Address: LONDON **SW6 4QA** Country/State Usually Resident: ENGLAND Date of Birth: 17/06/1948 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.