



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J8FPN

Received for filing in Electronic Format on the: **17/05/2013**

Company Name: **Havelock Gardens Management Company Limited**

Company Number: **06589317**

Date of this return: **09/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O HLM
SUITE D GLOBAL HOUSE SITKA DRIVE
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*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: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY CLIVE**

Surname: **BENFIELD**

Former names:

Service Address: **CAMELOT CHURCH ROAD GAYDON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 0EZ**

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

Date of Birth: **28/03/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEFFERY RONALD**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1950** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **LAKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1948** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN LESLIE**

Surname: **LORD**

Former names:

Service Address: **158 BIRMINGHAM ROAD
ALLESLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9HA**

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

Date of Birth: **28/05/1947** *Nationality:* **BRITISH**

Occupation: **BUILDING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ELAINE ANN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1963**

Nationality: **BRITISH**

Occupation: **ASSISTANT COMPANY
SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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