



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2011**

**XJ4JWWTO**

*Company Name:* **9 HIGHCLIFFE ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **06656963**

*Date of this return:* **24/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **13 FORDINGBRIDGE BUSINESS PARK ASHFORD ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 1BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NAPIER MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **UNIT 13 ELIZABETH HOUSE  
ASHFORD ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 1BZ**

## *European Economic Area (EEA) Company*

*Register Location:* **HAMPSHIRE**

*Registration Number:* **2391111**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON**

*Surname:*                            **MACLEAN**

*Former names:*

*Service Address:*                **45 POPLAR ROAD  
SHALFORD  
GUILDFORD  
SURREY  
GU4 8DH**

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

*Date of Birth:*    **18/08/1954**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LEE TONY**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **ROSE COTTAGE 2 CLEVELAND GARDENS  
LONDON  
UNITED KINGDOM  
SW13 0AG**

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

*Date of Birth:* **21/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BARRY WILLIAM HARRISON**

*Surname:*                           **PHILP**

*Former names:*

*Service Address:*                **FAIRACRES  
2 ABERCORN CLOSE  
SELSDON  
SURREY  
CR2 8TG**

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

*Date of Birth:*    **31/01/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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