



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2014**

**X3FPJWBK**

*Company Name:* **HEATHWAY (TILEHURST) MANAGEMENT COMPANY LIMITED**

*Company Number:* **07002745**

*Date of this return:* **27/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

## Single Alternative Inspection Location (SAIL)

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

VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRINITY NOMINEES (1) LIMITED**

*Registered or  
principal address:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03853617**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JOHN**

*Surname:*                            **DEVONOLD**

*Former names:*

*Service Address:*                **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
UNITED KINGDOM  
HP2 7DN**

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

*Date of Birth:*    **15/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **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.