



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304PBXL

Company Name: **HEATHERDOWN MANAGEMENT COMPANY LIMITED**

Company Number: **07128954**

Date of this return: **19/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SECOND FLOOR CONNAUGHT HOUSE ALEXANDRA TERRACE
GUILDFORD
SURREY
GU1 3DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN PETER JOHN**

Surname: **ELLIS**

Former names:

Service Address: **32 CARLOS STREET
GODALMING
SURREY
GU7 1BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN PETER JOHN**

Surname: **ELLIS**

Former names:

Service Address: **32 CARLOS STREET
GODALMING
SURREY
GU7 1BP**

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

Date of Birth: **10/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **LAUGHARNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1949**

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.