



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

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Company Name: **MERIDIEN END (PEACEHAVEN) MANAGEMENT COMPANY LIMITED**

Company Number: **07219270**

Date of this return: **11/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FAIRFIELD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5988785**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN MARTIN**

Surname: **POVEY**

Former names:

Service Address: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **FAIRFIELD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **THE MALTINGS HYDE HALL FARM
SANDON
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 0RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05988785**

Authorisation

Authenticated

This form was authorised by one of the following:

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