



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2014**

**X3KH8O35**

*Company Name:* **DISCOVERY QUARTER MANAGEMENT COMPANY LIMITED**

*Company Number:* **07436197**

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

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PENTLAND ESTATE MANAGEMENT  
SPECIALIST SERVICES BUILDING LEICESTER ROAD  
WOLVEY  
HINCKLEY  
LEICESTERSHIRE  
LE10 3JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PENTLAND ESTATE MANAGEMENT**

*Registered or  
principal address:* **SPECIALIST SERVICES BUILDING LEICESTER ROAD  
WOLVEY  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 3JF**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7299764**

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*Company Director*    ***1***

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

*Surname:*                                **DEACON**

*Former names:*

*Service Address:*                        **HOMESIDE HOUSE SILVERHILLS ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 5YZ**

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

*Date of Birth:*   **01/08/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES & MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **HAYMAN**

*Former names:*

*Service Address:* **HOMESIDE HOUSE SILVERHILLS ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 5YZ**

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

*Date of Birth:* **24/07/1966** *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.