



Companies House

AR01 (ef)

Annual Return



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X5946XZK

Company Name: **Oxley Park (Scissett) Management Company Limited**

Company Number: **07642476**

Date of this return: **20/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **PERSIMMON HOUSE FULFORD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 4FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **BOOTH**

Former names:

Service Address: **PERSIMMON HOUSE FULFORD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 4FE**

Company Secretary 2

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD.**

Registered or principal address: **C/O HLM, SUITE D GLOBAL HOUSE
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **C/O HLM SUITE D, GLOBAL HOUSE
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **BRANCH MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **FOLLOWS**

Former names:

Service Address: **PERSIMMON HOUSE FULFORD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 4FE**

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **GRADWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON JEREMY**

Surname: **WHALLEY**

Former names:

Service Address: **PERSIMMON HOUSE FULFORD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 4FE**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **SALES 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.