



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2015**

**X4H93YM3**

*Company Name:* **St James Park Mews Residents Management Company Limited**

*Company Number:* **07790080**

*Date of this return:* **28/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR. ROBERT DOUGLAS SPENCER**

*Surname:* **HEALD**

*Former names:* **HEALD**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR EDWARD PHILIP**

*Surname:* **ETHELSTON**

*Former names:*

*Service Address:* **69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX**

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

*Date of Birth:* **21/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JENNIFER ELIZABETH**

*Surname:* **PLANT**

*Former names:*

*Service Address:* **69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX**

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

*Date of Birth:* **09/07/1980** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL VINCENT**

*Surname:*                      **PLANT**

*Former names:*

*Service Address:*            **69 VICTORIA ROAD**  
                                 **SURBITON**  
                                 **SURREY**  
                                 **ENGLAND**  
                                 **KT6 4NX**

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

*Date of Birth:*    **06/05/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BARRISTERS CLERK**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOANNA**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX**

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

*Date of Birth:* **23/11/1975** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **WENDY**

*Surname:*                            **SHANNON**

*Former names:*

*Service Address:*                **11 VALLINGS PLACE LONG DITTON  
SURBITON  
SURREY  
ENGLAND  
KT6 5AZ**

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

*Date of Birth:*    **28/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKING**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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