



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2013**

**X23XCL1U**

*Company Name:* **PINE LODGE (KINGSWOOD) MANAGEMENT LTD**

*Company Number:* **07978476**

*Date of this return:* **06/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE GEORGIAN HOUSE 37 BELL STREET  
REIGATE  
UNITED KINGDOM  
RH2 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROBINSONS SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **THE GEORGIAN HOUSE 37 BELL STREET  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7AG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07335195**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **HOPGOOD**

*Former names:*

*Service Address:*                        **THE GEORGIAN HOUSE 37 BELL STREET  
REIGATE  
UNITED KINGDOM  
RH2 7AG**

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

*Date of Birth:*   **26/09/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JEAN**

*Surname:* **MARR**

*Former names:*

*Service Address:* **THE GEORGIAN HOUSE 37 BELL STREET  
REIGATE  
UNITED KINGDOM  
RH2 7AG**

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

*Date of Birth:* **11/05/1938** *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.