



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RKRPE

Company Name: **Moat House Fields (Marston Green) Management Limited**

Company Number: **08419434**

Date of this return: **26/02/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

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: **ENGLAND**
Registration Number: **05953318**

Company Director 1

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Company Director **2**

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

Surname: **OLDROYD**

Former names:

Service Address: **BIRMINGHAM ROAD**
 STUDLEY
 WARWICKSHIRE
 UNITED KINGDOM
 B80 7BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**
Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ALISON MARY**

Surname: **READING**

Former names: **COOK**

Service Address: **BIRMINGHAM ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1958** *Nationality:* **ENGLISH**

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.