



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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Company Name: **IMPERIAL GROVE (HADLEY WOOD) MANAGEMENT COMPANY LIMITED**

Company Number: **08600544**

Date of this return: **08/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PITSEC LTD**

*Registered or
principal address:* **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2451677**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY PIERS**

Surname: **BANFIELD**

Former names:

Service Address: **LEYCESTER HOUSE FARM CHESTERTON ROAD
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**

Surname: **MCCANN**

Former names:

Service Address: **23 ORCHARD CLOSE
SHILLINGFORD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 7HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1952** *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.