



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2010**

X5XY2PRF

Company Name: **Hartington Gate Residents Company Limited**

Company Number: **02288292**

Date of this return: **17/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **STATION HOUSE 9-13 SWISS TERRACE
SWISS COTTAGE
LONDON
UNITED KINGDOM
NW6 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OM PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02061041**

Company Director ***I***

Type: **Person**
Full forename(s): **JOHN DONALD**

Surname: **HENDERSON**

Former names:

Service Address: **14 SPENCER COURT
HARTINGTON CLOSE
ORPINGTON
KENT
UNITED KINGDOM**

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

Date of Birth: **04/10/1966** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DONALD**

Surname: **HENDERSON**

Former names:

Service Address: **14 SPENCER COURT
HARTINGTON CLOSE
FARNBOROUGH
UNITED KINGDOM
BR6 7TP**

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

Date of Birth: **04/10/1966** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL LINCOLN**

Surname: **KENDALL**

Former names:

Service Address: **13 CHURCHILL COURT, GLADSTONE ROAD**
 ORPINGTON
 KENT
 ENGLAND
 ENGLAND
 BR6 7TF

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

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 4

Type: **Corporate**

Name: **OM NOMINEE SERVICES LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06695871**

Authorisation

Authenticated

This form was authorised by one of the following:

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