



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2011**

XEE44QK7

Company Name: **MYDDLETON GATE (ISLINGTON) MANAGEMENT CO. LIMITED**

Company Number: **03006295**

Date of this return: **05/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **HODDESDON, HERTS**

Registration Number: **03067765**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **FORD**

Former names:

Service Address: **FLAT 5 PARKCHURCH HOUSE
108 GROSVENOR AVENUE
LONDON
N5 2NX**

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

Date of Birth: **16/09/1949** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MS SOPHIE ALICE**

Surname: **HOWARD**

Former names:

Service Address: **FLAT 6 PARKCHURCH HOUSE
108 GROSVENOR AVENUE
LONDON
N5 2NE**

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

Date of Birth: **07/09/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **MULHALL**

Former names:

Service Address: **3 PARKCHURCH HOUSE 108 GROSVENOR AVENUE
LONDON
N5 2NE**

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

Date of Birth: **24/12/1971** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXEC**

Company Director 4

Type: **Person**
Full forename(s): **MS CAROL**

Surname: **TAFFINDER**

Former names:

Service Address: **NEW PREMIER HOUSE 150 SOUTHAMPTON NOW
LONDON
WC155AL**

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

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD JOHN HOPE**

Surname: **WALKER**

Former names:

Service Address: **7 PARKCHURCH HOUSE
108 GROSVENOR AVENUE
LONDON
N5 1JR**

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

Date of Birth: **11/10/1953**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMIE CLIVE WICKHAM**

Surname: **WOODS**

Former names:

Service Address: **8 PARKCHURCH HOUSE
108 GROSVENOR AVENUE
LONDON
N5 2NE**

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

Date of Birth: **14/11/1982** *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.