



Companies House

**AR01** (ef)

**Annual Return**



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**X36HFAHX**

*Company Name:* **HARBOUR HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03541449**

*Date of this return:* **01/04/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **THE BARN 1 OLD QUARRY LANE  
EGERTON  
BOLTON  
LANCASHIRE  
BL7 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET MARGARET**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **THE BARN 1 OLD QUARRY LANE  
EGERTON  
BOLTON  
LANCASHIRE  
BL7 9EU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROY**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **THE BARN 1 OLD QUARRY LANE  
EGERTON  
BOLTON  
LANCASHIRE  
BL7 9EU**

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

*Date of Birth:*    **10/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **VALERIE**

*Surname:*                      **MARKHAM**

*Former names:*

*Service Address:*            **371 UPPER ELMERS END ROAD  
BECKENHAM  
KENT  
BR3 3DA**

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

*Date of Birth:*    **07/06/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DEREK LEWIS**

*Surname:*                **MEACHEM**

*Former names:*

*Service Address:*        **314 STAINES ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5AS**

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

*Date of Birth:*    **11/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR RHODRI**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **THE FARMHOUSE 24 BURTON ROAD  
HOUGHTON  
MILFORD HAVEN  
DYFED  
SA73 1NP**

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

*Date of Birth:* **18/08/1966** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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