



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

X55EOAHN

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

Company Number: **03541449**

Date of this return: **01/04/2016**

SIC codes: **55900**

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

Situation of Registered Office: **314 STAINES ROAD
TWICKENHAM
TW2 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE CONSTANCE**

Surname: **MARKHAM**

Former names:

Service Address: **371 UPPER ELMERS END ROAD,
BECKENHAM.
KENT
UNITED KINGDOM
BR3 3DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RODERICK HENRY**

Surname: **MARKHAM**

Former names:

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

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL PSYCHOLOGIST**

Company Director 2

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: ****/09/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

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: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTIONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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