

# **AR01** (ef)

#### **Annual Return**



X200

Received for filing in Electronic Format on the:

18/01/2013

Company Name:

DICKENS HEATH (PHASE II) MANAGEMENT COMPANY LIMITED

Company Number:

03676724

Date of this return:

12/01/2013

SIC codes:

98000

Company Type:

Private company limited by guarantee

RMG HOUSE ESSEX ROAD

Situation of Registered

HODDESDON

Office:

HERTFORDSHIRE UNITED KINGDOM

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 1

Type: Person

Full forename(s): MR NIGEL

Surname: COLLETT

Former names:

Service Address: RMG HOUSE ESSEX ROAD

**HODDESDON** 

HERTFORDSHIRE UNITED KINGDOM

EN11 0DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1960 Nationality: BRITISH

Occupation: RETIRED

## Company Director 2

Type: Corporate

Name: RMG ASSET MANAGEMENT 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: 04188130

#### Authorisation

Authenticated

This form was authorised by one of the following:

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