



Companies House
— for the record —

AR01 (ef)

Annual Return



XAIWNFG3

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **DICKENS HEATH (PHASE II) MANAGEMENT COMPANY LIMITED**

Company Number: **03676724**

Date of this return: **01/12/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 2

Type: **Corporate**

Name: **CPM 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**

Company Director 3

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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