



Companies House
— for the record —

AR01 (ef)

Annual Return



XNLU3U84

Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **CHARLECOTE (WELLESBOURNE) MANAGEMENT COMPANY LIMITED**

Company Number: **03781187**

Date of this return: **18/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **CURRY & PARTNERS
45 SUMMER ROW
BIRMINGHAM
B3 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SIMONDS**

Former names:

Service Address: **BROOK HOUSE WHITLENGE LANE
HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
DY10 4HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **HINE**

Former names:

Service Address: **32 HAMMOND GREEN
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9EY**

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

Date of Birth: **25/11/1950** *Nationality:* **BRITISH**

Occupation: **INSURANCE CLAIMS
SUPERINTENDEN**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN DAVID**

Surname: **MANN**

Former names:

Service Address: **42 HAMMOND GREEN
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9EY**

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

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **SERVICE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **TANDY**

Former names:

Service Address: **33 HAMMOND GREEN
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9EY**

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

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**
Occupation: **TREASURY ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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