



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WENTWORTH PARK MANAGEMENT (NUMBER 1) LIMITED**

*Company Number:* **04348751**

*Date of this return:* **08/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O EDDISONS LIV  
WHITEHALL WATERFRONT 2 RIVERSIDE WAY  
LEEDS  
ENGLAND  
LS1 4EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS DANIELLE CLAIR**

Surname: **MCCARTHY**

Former names:

Service Address: **EDDISONS, 4TH FLOOR TORONTO SQUARE TORONTO  
STREET  
LEEDS  
ENGLAND  
LS1 2HJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JAMES**

Surname: **ARMITAGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1979** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

*Company Director* 2

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

*Surname:* **IMPEY**

*Former names:*

*Service Address:* **18 REDRUTH DRIVE  
NORMANTON  
WEST YORKSHIRE  
ENGLAND  
WF6 2DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **HM FORCES**

*Authorisation*

*Authenticated*

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

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