



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXJD1832**

*Received for filing in Electronic Format on the: 12/03/2009*

*Company Name:* **HERITAGE QUAY (MALDON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04394741**

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### *Company Details*

*Period Ending:* **11/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**3 REEVES WAY  
SOUTH WOODHAM  
FERRERS  
CHELMSFORD  
ESSEX  
CM3 5XF**

*Register of  
Members Address:*

**ESSEX PROPERTIES 3  
REEVES WAY  
SOUTH WOODHAM  
FERRERS  
CHELMSFORD  
ESSEX  
CM3 5XF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROL ANN SULLIVAN**      *Address:* **SHADOW FAX 135 GANDALFS RIDE  
SOUTH WOODHAM FERRERS  
ESSEX  
CM3 5WS**

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### *Director 1 :*

*Name:* **TREVOR NEWTON FISHER**      *Address:* **63 MARKET HILL  
MALDON  
ESSEX  
CM9 4QA**

*Date of Birth:* **06/02/1948**      *Nationality:* **BRITISH**      *Occupation:* **CHURCH ADMINISTRATOR**

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### *Director 2 :*

*Name:* **CAROLINE ANNE HARVEY**      *Address:* **4 MERMAID WAY  
MALDON  
ESSEX  
CM9 5LA**

*Date of Birth:* **22/09/1980**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **NORMAN KIRBY**

*Address:* **61 MARKET HILL  
MALDON  
ESSEX  
CM9 4QA**

*Date of Birth:* **02/07/1923**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **JAMES JOHN WHITWORTH**

*Address:* **69 MARKET HILL  
MALDON  
ESSEX  
CM9 4QA**

*Date of Birth:* **05/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION MANAGER**

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*Director 5 :*

*Name:* **LEONIE WILLCOX**

*Address:* **47 MARKET HILL  
MALDON  
ESSEX  
CM9 4QA**

*Date of Birth:* **15/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **PA TO MD**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2009**

*Authenticated:* **Yes (E/W)**