



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X5304C6H**

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

*Company Number:* **04394741**

*Date of this return:* **11/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 REEVES WAY  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
CM3 5XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ESSEX PROPERTIES LTD**

*Registered or principal address:* **11 REEVES WAY  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ENGLAND  
CM3 5XF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7672705**

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## *Company Director 1*

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

*Surname:* **COYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TREVOR NEWTON**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **3 REEVES WAY  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
CM3 5XF**

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

*Date of Birth:* **\*\*/02/1948** *Nationality:* **BRITISH**

*Occupation:* **CHURCH ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SAM BENJAMIN**

*Surname:*                         **FLINT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NORMAN**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **3 REEVES WAY  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
CM3 5XF**

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

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

*Surname:*                         **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/06/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUILDING CONTRACTOR**

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*Company Director*    **6**

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

*Surname:*                           **WHITWORTH**

*Former names:*

*Service Address:*                **3 REEVES WAY  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
CM3 5XF**

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

*Date of Birth:*   **\*\*/01/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSTRUCTION MANAGER**

*Authorisation*

*Authenticated*

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

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