



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2F516UO**

*Company Name:* **HENLEY PARK MANAGEMENT LIMITED**

*Company Number:* **04493087**

*Date of this return:* **23/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19 HIGH STREET  
GREAT BOOKHAM  
SURREY  
KT23 4AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BALLAM**

*Former names:*

*Service Address:* **5 CORUNNA DRIVE  
HORSHAM  
WEST SUSSEX  
RH13 5HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS FIONA SUSAN**

*Surname:*                **BIRD**

*Former names:*

*Service Address:*        **29 CHRISTCHURCH PLACE  
EASTBOURNE  
EAST SUSSEX  
BN23 5AP**

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

*Date of Birth:*    **07/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIA TERESA**

*Surname:* **FINCH**

*Former names:*

*Service Address:* **24 CHRISTCHURCH PLACE  
EASTBOURNE  
EAST SUSSEX  
BN23 5AP**

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

*Date of Birth:* **25/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **GALLAGHER**

*Former names:*

*Service Address:*        **35 CHRISTCHURCH PLACE  
HENLEY PARK SOVEREIGN HARBOUR NORTH  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN23 5AP**

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

*Date of Birth:*   **30/09/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **GRANT GREENFIELD**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **5 WELLINGTON QUAY  
EASTBOURNE  
EAST SUSSEX  
BN23 5AQ**

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

*Date of Birth:*    **01/09/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **ALAN JAMES**

*Surname:*                      **KNAPP**

*Former names:*

*Service Address:*            **STARBOARD LODGE 1 HOWLAND CLOSE  
HENLEY PARK SOVEREIGN HARBOUR NORTH  
EASTBOURNE  
EAST SUSSEX  
BN23 5AJ**

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

*Date of Birth:*    **23/05/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **REGINALD JAMES**

*Surname:*                      **RUSSELL**

*Former names:*

*Service Address:*            **15 CHRISTCHURCH PLACE**  
                                 **EASTBOURNE**  
                                 **EAST SUSSEX**  
                                 **BN23 5AP**

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

*Date of Birth:*    **02/05/1936**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **STEPHEN HENRY**

*Surname:* **THORNETT**

*Former names:*

*Service Address:* **1 WELLINGTON CLOSE  
EASTBOURNE  
EAST SUSSEX  
BN23 5AR**

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

*Date of Birth:* **08/07/1939** *Nationality:* **BRITISH**

*Occupation:* **RETIRED M/D CONSULTANT**

### *Authorisation*

*Authenticated*

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

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