



Companies House
— for the record —

AR01 (ef)

Annual Return



XY4WPMLR

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **HENLEY PARK MANAGEMENT LIMITED**

Company Number: **04493087**

Date of this return: **23/07/2010**

SIC codes: **9800**

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): **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 4

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 **5**

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 **6**

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.