



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2010**

XDGC9NMK

Company Name: **HEWETTS QUAY MANAGEMENT CO. LIMITED**

Company Number: **04539459**

Date of this return: **18/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTS
WD6 1QQ**

Officers of the company

Company Secretary 1

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

Surname: **TOMLINSON**

Former names:

Service Address: **DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTS
WD6 1QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **BASSENGER**

Former names:

Service Address: **77 UPNEY LANE
BARKING
ESSEX
IG11 9LD**

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

Date of Birth: **13/12/1959**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **LINDA**

Surname: **CAMPLING**

Former names:

Service Address: **67 HEWETTS QUAY
26-32 ABBEY ROAD
BARKING
ESSEX
IG11 7BH**

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

Date of Birth: **27/01/1955** *Nationality:* **BRITISH**

Occupation: **CO PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GARY MARTIN**

Surname: **CHASE**

Former names:

Service Address: **30 HEWETTS QUAY
ABBEY ROAD
BARKING
IG11 7BX**

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

Date of Birth: **06/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 4

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

Surname: WRIGHT

Former names:

Service Address: 30 LEWGARS AVENUE
LONDON
NW9 8AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1952 *Nationality:* BRITISH

Occupation: PROPERTY 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.