



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

X4GG78LM

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

Company Number: **04539459**

Date of this return: **18/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUAY CROFT ESTAES 29TH FLOOR
ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5DY**

Officers of the company

Company Director ***1***

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): **MRS ELIZABETH ROSE**

Surname: **FELGATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **MANTHORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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