

# 363a<sub>(ef)</sub>

### — for the record ——

#### **Annual Return**

Company Name: PH

PENNY LODGE DELL MANAGEMENT COMPANY

LIMITED

Company Number:

04896280

Received for filing in Electronic Format on the: 08/10/2007



Company Details

Period Ending: 11/09/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

**CAPITAL** 

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O ELITE HOMES GROUP

**At Registered Office** 

Not Applicable

LTD
REDWOOD HOUSE
WOODLANDS
BUSINESS PARK ASHTON
ROAD NEWTON
LE WILLOWS MERSEYSIDE

**WA12 0HT** 

## Details of Officers of the Company

Company Secretary:

Name: JOHN O'SULLIVAN Address: 5 OWENS FARM DRIVE

**STOCKPORT** 

CHESHIRE SK2 5EA

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Director 1:

Name: ALAN DINGLEY Address: MONKS HILL HOUSE

Date of Birth: 06/02/1969 HARBOUR LANE WHEELTON

Nationality: BRITISH CHORLEY

Occupation: DIRECTOR LANCASHIRE PR6 8JS

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Director 2:

Name: KEVIN JOHN MARREN Address: SUMMERFIELD BOBBYS LANE

Date of Birth:21/09/1960ECCLESTONNationality:BRITISHST HELENS

Occupation: MANAGING DIRECTOR MERSEYSIDE WA10 5AL

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/10/2007 Authenticated: Yes (E/W)