



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTIYOOQ8

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*Company Name:* **MEADOWLANDS (NO.1) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **04934243**

*Date of this return:* **16/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **GEM HOUSE 1 DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTS  
UNITED KINGDOM  
SG6 1GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GEM ESTATE MANAGEMENT LIMITED**

*Registered or  
principal address:* **GEM HOUSE 1 DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTS  
SG6 1GL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03071645**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD SPENCER**

*Surname:*                         **HENLEY**

*Former names:*

*Service Address:*                **48 BELLINGS ROAD  
HAVERHILL  
SUFFOLK  
CB9 7RD**

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

*Date of Birth:*    **04/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON GEOFFREY**

*Surname:* **PIKE**

*Former names:*

*Service Address:* **1 COLBECK ROAD  
HAVERHILL  
SUFFOLK  
CB9 7RG**

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

*Date of Birth:* **02/05/1986** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT ENGINEER**

### *Authorisation*

*Authenticated*

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

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