



Companies House

**AR01** (ef)

**Annual Return**



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**X543BZBC**

*Company Name:* **PIERMONT MANAGEMENT COMPANY LIMITED**

*Company Number:* **05088567**

*Date of this return:* **30/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BIGSTONE HOUSE PIERMONT DRIVE  
TUTSHILL  
CHEPSTOW  
GWENT  
NP16 7EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULA MARGUERITE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **BIGSTONE HOUSE PIERMONT DRIVE  
TUTSHILL  
CHEPSTOW  
GLOUCESTERSHIRE  
UNITED KINGDOM  
NP16 7EB**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHARON**

*Surname:*                                **BLORE**

*Former names:*

*Service Address:*                        **4 PIERMONT DRIVE  
TUTSHILL  
CHEPSTOW  
GLOUCESTERSHIRE  
UNITED KINGDOM  
NP16 7EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ROAD SAFETY ADVISOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH JOHN**

*Surname:*                           **CRAIG**

*Former names:*

*Service Address:*                **3 PIERMONT DRIVE  
TUTSHILL  
CHEPSTOW  
GLOUCESTERSHIRE  
UNITED KINGDOM  
NP16 7EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **GENERATION SUSTAINABILITY  
MANAGER**

*Company Director*    **3**

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

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **7 PIERMONT DRIVE  
TUTSHILL  
CHEPSTOW  
GLOUCESTERSHIRE  
UNITED KINGDOM  
NP16 7EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR  
AIRBUS DS LTD**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **FRY**

*Former names:*

*Service Address:* **1 PIERMONT DRIVE  
TUTSHILL  
CHEPSTOW  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP16 7EB**

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

*Date of Birth:* **\*\*/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **CUSTOMER SERVICE MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR NICHOLAS JOSEPH PHILIP ELLWOOD**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **6 PIERMONT DRIVE  
TUTSHILL  
CHEPSTOW  
GLOUCESTERSHIRE  
UNITED KINGDOM  
NP16 7EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN BRIAN**

*Surname:*                            **NORTHEDGE**

*Former names:*

*Service Address:*                **8 PIERMONT DRIVE  
TUTSHILL  
CHEPSTOW  
GLOUCESTERSHIRE  
UNITED KINGDOM  
NP16 7EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELECOMMUNICATIONS**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN DEBORAH**

*Surname:* **RIORDAN**

*Former names:*

*Service Address:* **2 PIERMONT DRIVE  
TUTSHILL  
CHEPSTOW  
GLOUCESTERSHIRE  
UNITED KINGDOM  
NP16 7EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **TEACHING ASSISTANT**

### *Authorisation*

*Authenticated*

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

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