



Companies House

AR01 (ef)

Annual Return



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X44QBTGO

Company Name: **PIERMONT MANAGEMENT COMPANY LIMITED**

Company Number: **05088567**

Date of this return: **30/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BIGSTONE HOUSE PIERMONT DRIVE
TUTSHILL
CHEPSTOW
GWENT
WALES
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**

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: **19/10/1959** *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: **23/08/1962** *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: **23/11/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR
AIRBUS DS LTD**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR JANINE ELIZABETH**

Surname: **GRIFFITHS-BAKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1972** *Nationality:* **BRITISH**

Occupation: **DEAN OF NOTTINGHAM LAW
SCHOOL**

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: **15/09/1967**

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: **28/09/1957** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS**

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: **19/04/1962** *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.