



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MONTAGUE PARK (SHINFIELD) NO. 5 MANAGEMENT LIMITED

*Company Number:* 05092731

*Date of this return:* 02/04/2015

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD  
BAGSHOT ROAD  
BRACKNELL  
BERKS  
RG12 9SE

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MORTIMER SECRETARIES LIMITED**

*Registered or principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 9SE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03175716**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROBIN TARQUINN**

*Surname:* **MORRIS-WESTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1970** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SEAN GRAEME**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **34 SKYLARK WAY  
SHINFIELD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 9AJ**

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

*Date of Birth:*   **07/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROGRAMME MANAGER**

*Authorisation*

*Authenticated*

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

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