



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2012**

**X1DDZYJK**

*Company Name:* **PEARS GROVE (PRINSTED) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05176513**

*Date of this return:* **12/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ZEPHYR PM 51 MIDDLE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO18 9JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ZEPHYR PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **51 MIDDLE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO18 9JL**

## *European Economic Area (EEA) Company*

*Register Location:* **THE ARMOURY, UNIT R1 FORT WALLINGTON, MILIARY ROAD**  
*Registration Number:* **07713778**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ROGER**

*Surname:*                            **BANNISTER**

*Former names:*

*Service Address:*                **12 PEARS GROVE  
PRINSTEAD  
EMSWORTH  
WEST SUSSEX  
ENGLAND  
PO10 8JY**

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

*Date of Birth:*    **13/08/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## *Company Director*    2

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

*Surname:*                         **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/02/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEACHER**

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## *Company Director*    3

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

*Surname:*                         **STEELE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/01/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **LECTURER**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE ROSAMUND**

*Surname:* **WRIGHT**

*Former names:* **FIGG**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 5

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

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/09/1984** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## *Authorisation*

*Authenticated*

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

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