



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* WHITELEY K (NO.3) MANAGEMENT COMPANY LIMITED

*Company Number:* 05180213

*Date of this return:* 12/01/2016

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03067765**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS HAZEL DAPHNE**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **PO BOX 351 RMG HOUSE  
ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 1FB**

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

*Date of Birth:*   **\*\*/08/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **PO Box 351  
RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 1FB**

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

*Date of Birth:* **\*\*/03/1954** *Nationality:* **ENGLISH**

*Occupation:* **SELF EMPLOYED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS MOIRA JANE**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

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

*Date of Birth:*    **\*\*/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **AIR TRAFFIC CONTROLLER**

*Authorisation*

*Authenticated*

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

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