



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2013**

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Company Name: **WHITELEY K (NO.5) MANAGEMENT COMPANY LIMITED**

Company Number: **05199050**

Date of this return: **06/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ZEPHYR PM PO BOX 1748
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**

Company Director ***1***

Type: **Person**

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

Surname: **MCGLEAD**

Former names:

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

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

Date of Birth: **12/12/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR LIAM RICHARD**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1975** Nationality: **BRITISH**

Occupation: **TEAM LEADER**

Company Director **3**

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

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1982** Nationality: **BRITISH**

Occupation: **RN OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT MARTIN**

Surname: **WOOLCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1982**

Nationality: **BRITISH**

Occupation: **SERVICE 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.