



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2012**

**X1N1YSQP**

*Company Name:* **LIMEGARTH MANAGEMENT COMPANY LIMITED**

*Company Number:* **05281003**

*Date of this return:* **09/11/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **WATERSIDE BARN  
SUNNYSIDE FARM MEATHOP  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GEOFFREY**

*Surname:* **PEART**

*Former names:*

*Service Address:* **WATERSIDE BARN SUNNYSIDE FARM  
MEATHOP  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6RF**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **DR IAN ROBERT**

*Surname:*                      **GEORGE**

*Former names:*

*Service Address:*            **1 QUARRY BANK BARNS  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6RF**

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

*Date of Birth:*    **26/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GEOFFREY**

*Surname:* **PEART**

*Former names:*

*Service Address:* **WATERSIDE BARN SUNNYSIDE FARM  
MEATHOP  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6RF**

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

*Date of Birth:* **19/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL DAVID**

*Surname:*                **POOLE**

*Former names:*

*Service Address:*        **36 STAMFORD ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2JX**

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

*Date of Birth:*    **10/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIE LORRAINE**

*Surname:*                           **STEWART**

*Former names:*

*Service Address:*                **THE OLD BARN  
SUNNYSIDE FARM, MEATHOP  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6RF**

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

*Date of Birth:*   **17/02/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR BRIAN**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **2 QUARRY BANK BARNS  
MEATHOP  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6RF**

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

*Date of Birth:*    **28/04/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

### *Authorisation*

*Authenticated*

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

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