



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/02/2016

X513UY69

*Company Name:* **SPARROWS HERNE MANAGEMENT CO. LIMITED**

*Company Number:* **05368008**

*Date of this return:* **17/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **167 TURNERS HILL  
CHESHUNT  
HERTFORDSHIRE  
EN8 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IAN GIBBS ESTATE MANAGEMENT LTD**

*Registered or principal address:* **49-51 WINDMILL HILL  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 7AE**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **5051169**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA**

*Surname:* **BRAUDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1946** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS TARJA**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **23 FULLER CLOSE  
BUSHEY  
ENGLAND  
WD23 4JD**

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

*Date of Birth:* **\*\*/11/1950**

*Nationality:* **FINNISH**

*Occupation:* **NONE**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS KAREN**

Surname:                                **MAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **STEPHEN NORMAN**

Surname:                                **SCHOGGER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MD**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JACK**

*Surname:*                **SHELDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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### *Authorisation*

*Authenticated*

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

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