



Companies House
— for the record —

363a^(ef)

Annual Return



XKZHW6RQ

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Company Name: **HOLBOROUGH MANAGEMENT LIMITED**

Company Number: **05684253**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALLSIDE HOUSE 12
MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EG**

Details of Officers of the Company

Company Secretary 1:

Name: **CRIPPS SECRETARIES
LIMITED**

Address: **WALLSIDE HOUSE 12 MOUNT
EPHRAM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EG**

Director 1 :

Name: **MICHAEL FRANCIS ELLIS**

Address: **WALLSIDE HOUSE 12 MOUNT
EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EE**

Date of Birth: **11/03/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR WILLIAM GRAHAM
MACKIE**

Address: **91 FOXLEY LANE
PURLEY
SURREY
CR8 3HP**

Date of Birth: **29/05/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **MICHAEL SCOTT VOS**

Address: **WALLSIDE HOUSE 12 MOUNT
EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EE**

Date of Birth: **07/06/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**