



Companies House
— for the record —

AR01 (ef)

Annual Return



X1E8TQ9L

Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **POULTON MANOR (BEBINGTON) MANAGEMENT COMPANY LIMITED**

Company Number: **05885725**

Date of this return: **25/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

*Registered or
principal address:* **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06404682**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD**

Surname: **GUDGEON**

Former names:

Service Address: **18 BETHANY COURT
SPITAL
WIRRAL
CH6**

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

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN HELEN**

Surname: **GUDGEON**

Former names:

Service Address: **APRIL RISE 17 PINERIDGE CLOSE
SPITAL
WIRRAL
MERSEYSIDE
CH62 2EE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/02/1957**

Nationality: **BRITISH**

Occupation: **ADMIN**

Company Director **3**

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

Surname: **HOUGH**

Former names:

Service Address: **7 MEADOWSIDE ROAD
BROMBOROUGH
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 7EJ**

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

Date of Birth: **21/03/1969** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT FITTER**

Company Director 4

Type: **Person**

Full forename(s): **MR MAYNARD JAMES**

Surname: **RATTENSHAW**

Former names:

Service Address: **APRIL RISE 17 PINERIDGE CLOSE
SPITAL
WIRRAL
MERSEYSIDE
CH62 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1966**

Nationality: **BRITISH**

Occupation: **IT 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.