



Companies House
— for the record —

AR01 (ef)

Annual Return



XE1PXFN0

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **CENTRAL PARK (PHASE II) HEADINGLEY MANAGEMENT
COMPANY LIMITED**

Company Number: **06014952**

Date of this return: **02/12/2009**

SIC codes: **9800**

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

*Situation of Registered
Office:* **2 CENTRO PLACE
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ASHLEY FRASER LEWIS
<i>Surname:</i>	MITCHELL
<i>Former names:</i>	
<i>Service Address:</i>	120 WIDNEY MANOR ROAD SOLIHULL WEST MIDLANDS B91 3JJ

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**
Surname: **GIDLEY**
Former names:
Service Address: **24 DEAN PARK AVENUE**
 DRIGHLINGTON
 BRADFORD
 WEST YORKSHIRE
 BD11 1AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **MOFFAT**
Former names:
Service Address: **THE FARROWS HOLME HOUSE LANE**
 OAKWORTH
 KEIGHLEY
 WEST YORKSHIRE
 BD22 0QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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