



Companies House

**AR01** (ef)

**Annual Return**



X3MAARC1

Received for filing in Electronic Format on the: 08/12/2014

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

*Company Number:* 06014952

*Date of this return:* 02/12/2014

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered  
Office:* WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX

## Single Alternative Inspection Location (SAIL)

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

WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2ZX

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAINSTAY (SECRETARIES) LIMITED**

*Registered or principal address:* **WHITTINGTON HALL WHITTINGHAM ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04458913**

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## *Company Director 1*

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

*Surname:* **HAIGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL ENGINEERING  
MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ELIZBETH MARY**

Surname: **MASKELL**

Former names: **LOVE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/03/1949** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE ASSISTANT TO CEO**

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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.