



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LUMINA MANAGEMENT COMPANY LIMITED

*Company Number:* 06302591

*Date of this return:* 04/07/2015

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* FISHER HOUSE 84 FISHERTON STREET  
SALISBURY  
SP2 7QY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REMUS MANAGEMENT LIMITED**

*Registered or principal address:* **FISHER HOUSE 84 FISHERTON STREET  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP2 7QY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02570943**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1954** *Nationality:* **ENGLISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **REMUS SERVICES LIMITED**

*Registered or  
principal address:* **FISHER HOUSE 84 FISHERTON STREET  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP2 7QY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05333251**

## *Authorisation*

*Authenticated*

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

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