

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

12/07/2010

Company Name:

ALASTAIR MEWS MANAGEMENT COMPANY LIMITED

Company Number:

06622969

Date of this return:

18/06/2010

SIC codes:

7032

Company Type:

Private company limited by guarantee

Situation of Registered

144 LOWER CIPPENHAM LANE

Office:

**SLOUGH SL1 5EA** 

#### Single Alternative Inspection Location (SAIL)

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

> C/O AMBLELAND LTD 144 LOWER CIPPENHAM LANE **SLOUGH BERKSHIRE** UNITED KINGDOM

SL1 5EA

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)

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **MR SEAN** 

Surname: O'NEILL

Former names:

Service Address: 8 TICKNOCK PARK

TICKNOCK HILL SANDYFORD

**DUBLIN IRELAND** 

18

Company Director 1

Type: Person

Full forename(s): MS EMMA

Surname: COTTER

Former names:

Service Address: 1 MERTON CRESCENT

MOUNT SAINT ANNES MILTOWN

**DUBLIN** 

**CO DUBLIN** 

Country/State Usually Resident: IRELAND

Date of Birth: 19/08/1977 Nationality: IRISH

Occupation: CIVIL ENGINEER

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Company Director 2

Type: Person

Full forename(s): GERALDINE

Surname: MULLINS

Former names:

Service Address: FAIRHAVEN DELGANY

WICKLOW IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 29/10/1958 Nationality: IRISH

Occupation: SALES MANAGER

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## Company Director

Type: Person

*Full forename(s):* **MR SEAN** 

Surname: O'NEILL

Former names:

Service Address: 8 TICKNOCK PARK

TICKNOCK HILL SANDYFORD

**DUBLIN IRELAND** 

18

Country/State Usually Resident: IRELAND

Date of Birth: 19/04/1975 Nationality: IRISH

Occupation: CHARTERED ACCOUNTANT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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