



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29WVYGD

Received for filing in Electronic Format on the: **17/10/2011**

---

*Company Name:* **Glasdir Management Company Limited**

*Company Number:* **06722760**

*Date of this return:* **14/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

## Single Alternative Inspection Location (SAIL)

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

THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

---

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

Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN LORRAINE**

*Surname:* **ATTERBURY**

*Former names:*

*Service Address:* **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **HASSALL**

*Former names:*

*Service Address:*        **213 THOMAS LANE  
BROADGREEN  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L14 5NU**

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

*Date of Birth:*    **06/08/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **MAINWARING**

*Former names:*

*Service Address:* **7 SAXON CLOSE  
APPLETON  
WARRINGTON  
ENGLAND  
ENGLAND  
WA4 5SD**

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

*Date of Birth:* **21/10/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SAMANTHA**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **THE BEACONS WARRINGTON ROAD  
BIRCHWOOD  
WARRINGTON  
UNITED KINGDOM  
WA3 6XU**

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

*Date of Birth:*    **18/10/1969**

*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.