



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B5FZ5**

*Company Name:* **Heronsbrook (Minster) Management Company Limited**

*Company Number:* **06890380**

*Date of this return:* **28/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **7106746**

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## *Company Director 1*

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

*Surname:* **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **HENEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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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.