



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EGLQI

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

Company Number: **06890380**

Date of this return: **28/04/2015**

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: **07106746**

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): **MR PAUL SIMON**

Surname: **OSBORNE**

Former names:

Service Address: **22 GREENHILL
SUTTON
SURREY
UNITED KINGDOM
SM1 3LG**

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

Date of Birth: **06/12/1961** *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.