



Companies House

**AR01** (ef)

**Annual Return**



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**X57L6XE1**

*Company Name:* **PILGRIMS REST (KEMPSTON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **07091402**

*Date of this return:* **22/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 1SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHOOSMITHS SECRETARIES LIMITED**

*Registered or  
principal address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03206137**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS JACQUELINE MAY**

*Surname:*                                **DAY**

*Former names:*

*Service Address:*                        **WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1SH**

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

*Date of Birth:*    **\*\*/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **HATFIELD**

*Former names:*

*Service Address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1SH**

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

*Date of Birth:* **\*\*/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **LAND 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.