



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2015**

**X3ZY6PVR**

*Company Name:* **MALTHOUSE CLOSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **07131201**

*Date of this return:* **20/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 MALTHOUSE LANE  
BRIGHTHAMPTON  
WITNEY  
OXFORDSHIRE  
OX29 7AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MELVINA**

*Surname:*                **BEAUCHAMP**

*Former names:*

*Service Address:*        **6 MALTHOUSE LANE  
BRIGHTHAMPTON  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 7AE**

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

*Date of Birth:*    **17/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD WATSON**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **7 MALTHOUSE LANE  
BRIGHTHAMPTON  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 7AE**

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

*Date of Birth:* **16/02/1970** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                                **HUMPHRIS**

*Former names:*

*Service Address:*                **5 MALTHOUSE LANE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 7AE**

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

*Date of Birth:*    **01/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR ZIMMER LTD**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LAURA MICHELLE**

*Surname:* **PURCELL**

*Former names:*

*Service Address:* **6 MALTHOUSE LANE  
BRIGHTHAMPTON  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 7AE**

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

*Date of Birth:* **16/03/1971** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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