

# **AR01** (ef)

### **Annual Return**



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16/05/2016

X575DSZF

Company Name: Station House Welling Management Limited

Company Number: 08059382

*Date of this return:* **08/05/2016** 

*SIC codes:* **98000** 

Company Type: Private company limited by guarantee

Situation of Registered

Office:

TESCO HOUSE SHIRE PARK

KESTREL WAY

WELWYN GARDEN CITY

UNITED KINGDOM

AL7 1GA

Officers of the company

## Company Secretary 1

Type: Corporate

Name: TESCO SECRETARIES LIMITED

Registered or

principal address: TESCO HOUSE SHIRE PARK

KESTREL WAY

WELWYN GARDEN CITY

UNITED KINGDOM

**AL7 1GA** 

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 08730224

Company Director I

Type: Person

Full forename(s): JOHN

Surname: GIBNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1967 Nationality: IRISH

Occupation: ASSETS AND ESTATES DIRECTOR

## Company Director 2

Type: Corporate

Name: TESCO SERVICES LIMITED

Registered or

principal address: TESCO HOUSE SHIRE PARK

KESTREL WAY

WELWYN GARDEN CITY

UNITED KINGDOM

**AL7 1GA** 

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 7600956

#### Authorisation

Authenticated

This form was authorised by one of the following:

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