



Companies House

AR01 (ef)

Annual Return



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X48A0JHK

Company Name: **Station House Welling Management Limited**

Company Number: **08059382**

Date of this return: **08/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TESCO SECRETARIES LIMITED**

*Registered or
principal address:* **NEW TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
UNITED KINGDOM
EN8 9SL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08730224**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **GIBNEY**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **06/02/1967** *Nationality:* **IRISH**

Occupation: **ASSETS AND ESTATES DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **TESCO SERVICES LIMITED**

Registered or principal address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

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.