



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

**X3GXNFIJ**

*Company Name:* **Omega South (Zone 7) Management Company Limited**

*Company Number:* **08659610**

*Date of this return:* **21/08/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O MILLER 33 BRUTON STREET  
LONDON  
UNITED KINGDOM  
W1J 6QU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS STUART**

*Surname:*                            **PAYNE**

*Former names:*

*Service Address:*                **NIKAL LTD MYNSHULLS HOUSE  
14 CATEATON STREET  
MANCHESTER  
UNITED KINGDOM  
M3 1SQ**

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

*Date of Birth:*    **31/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF PROPERTY  
DEVELOPMENT**

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### *Authorisation*

*Authenticated*

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

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