

#### **Annual Return**

Company Name: Highwood Green Management Company Limited

Company Number: 09121211

Received for filing in Electronic Format on the: 01/08/2016

X5CGMOLM

Company Name: Highwood Green Management Company Limited

Company Number: 09121211

Date of this return: 24/06/2016

Sic Codes: 98000

Company Type: Private company limited by guarantee

Situation of 94 PARK LANE CROYDON SURREY

Registered Office: UNITED KINGDOM CR0 1JB

### Officers of the company

#### Company Secretary 1

Type: Corporate

Name: HML COMPANY SECRETARIAL SERVICES LIMITED

Principal / Business 9-11 THE QUADRANT RICHMOND

Address: UNITED KINGDOM TW9 1BP

### **European Economic Area (EEA) Company**

Register Location: GREAT BRITAIN

Registration Number: 07106746

Company Director 1

Type: Person

Full Forename(s): MS RACHAEL MARY

Surname: BAILLIE

Service Address: REDROW HOUSE ST DAVIDS PARK EWLOE

**UNITED KINGDOM CH5 3RX** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/07/1971 Nationality: BRITISH

Occupation: SALES

**DIRECTOR** 

Company Director 2

Type: Person

Full Forename(s): MR HARISHBHAI DHANSUKBHAI

Surname: LAD

Service Address: REDROW HOUSE ST DAVIDS PARK EWLOE

**UNITED KINGDOM CH5 3RX** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/08/1979 Nationality: BRITISH

Occupation: FINANCE

DIRECTOR

## Company Director 3

Type: Person

Full Forename(s): MR CHRISTOPHER DAVID

Surname: LILLEY

Service Address: REDROW HOUSE ST DAVIDS PARK EWLOE

**UNITED KINGDOM CH5 3RX** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/02/1969 Nationality: BRITISH

Occupation: MANAGING

**DIRECTOR** 

Company Director 4

Type: Person

Full Forename(s): MR GLEN ARTHUR

Surname: WELLS

Service Address: REDROW HOUSE ST DAVIDS PARK EWLOE

**UNITED KINGDOM CH5 3RX** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/02/1962 Nationality: BRITISH

Occupation: LAND DIRECTOR

# **Authorisation**

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~	LJ		15				11.5	

This form was authorised by one of the following:

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

