



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2012**

**X190V78X**

*Company Name:* **TERRACE HILL GUILDFORD MANAGEMENT LIMITED**

*Company Number:* **05122110**

*Date of this return:* **07/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 LEGAL AND PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07246142**

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*Company Director*    **1**

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

*Surname:*                            **GOODYEAR**

*Former names:*

*Service Address:*                **UNIT 4 SAXTON  
RAILTON ROAD  
GUILDFORD  
SURREY  
GU2 9JX**

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

*Date of Birth:*    **07/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **PHILPOT**

*Former names:*

*Service Address:* **8 MARLYNS DRIVE  
BURPHAM  
GUILDFORD  
SURREY  
GU4 7LS**

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

*Date of Birth:* **14/12/1948** *Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **RANDELL**

*Former names:*

*Service Address:* **UNIT 6 PARIS PARKLANDS RAILTON ROAD  
GUILDFORD  
SURREY  
GU2 9JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/01/1943**

*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.