



Companies House

AR01 (ef)

Annual Return



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X513SZD4

Company Name: **Haddenham Flat Management Company Limited**

Company Number: **01711179**

Date of this return: **08/01/2016**

SIC codes: **98100**

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

Situation of Registered Office: **NORTH POINT STAFFORD DRIVE, BATTLEFIELD ENTERPRISE
PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 3BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL NEAL**

Surname: **COLLISON**

Former names: **COLLISON**

Service Address: **109 VALLEY GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7RQ**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **SPORTS CENTRE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHERINE HOLLY**

Surname: **LANG**

Former names: **WILKINS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **REDMAN**

Former names:

Service Address: **65 BRICKMAKERS LANE
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP3 8PA**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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