



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHLANDS (PHASE 1) APARTMENT MANAGEMENT COMPANY LIMITED**

Company Number: **03011685**

Date of this return: **13/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O OM PROPERTY MANAGEMENT LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05806647**

Company Director ***1***

Type: **Person**
Full forename(s): **SHANE JAY**

Surname: **HUGHES**

Former names:

Service Address: **8 SYLVAN HOUSE
HANBURY DRIVE WINCHMORE HILL
LONDON
N21 1SZ**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **SAFETY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR GAJJAR GIRISH**

Surname: **SAMKALCHAND**

Former names:

Service Address: **FLAT 4 ASPEN HOUSE
1 HANBURY DRIVE
LONDON
ENGLAND
N21 1SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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