



Companies House

AR01 (ef)

Annual Return



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X37HTULK

Company Name: **CHARTERMAZE MANAGEMENT LIMITED**

Company Number: **05129014**

Date of this return: **08/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O STRATTON PLACE MANAGEMENT LTD
1 BANSONS YARD
HIGH STREET
CHIPPING ONGAR
ESSEX
UNITED KINGDOM
CM5 9AA**

Officers of the company

Company Secretary 1

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

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN PETER**

Surname: **ATKINSON**

Former names:

Service Address: **3 THE CHARTER
MAZE GREEN ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2PF**

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

Date of Birth: **21/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **DAY**

Former names:

Service Address: **10 THE CHARTER
MAZE GREEN ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DENIS SYDNEY**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1929** *Nationality:* **ENGLISH**

Occupation: **INSURANCE CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DR RIKIN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1977** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1942**

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.