



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2013**

**X283NA8J**

*Company Name:* **CHARTERMAZE MANAGEMENT LIMITED**

*Company Number:* **05129014**

*Date of this return:* **08/05/2013**

*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*

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## *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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MS ANN

*Surname:* HO

*Former names:*

*Service Address:* 12 THE CHARTER  
MAZE GREEN ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2PF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/05/1964 *Nationality:* BRITISH  
*Occupation:* MARKETING

*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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