



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2011**

X9LXUW1F

Company Name: **FERNCLIFF MANAGEMENT LIMITED**

Company Number: **03223928**

Date of this return: **12/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **THE ESTATE OFFICE
CHURCH MEWS
WHIPPINGHAM
ISLE OF WIGHT
PO32 6LW**

Officers of the company

Company Secretary 1

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

Surname: **ROWELL**

Former names:

Service Address: **GLEBE COTTAGE
CHURCH MEWS
WHIPPINGHAM
ISLE OF WIGHT
PO32 6LW**

Company Director 1

Type: **Person**
Full forename(s): **KEITH JOSEPH**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1938** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **HUNTER HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1949** Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 3

Type: **Person**
Full forename(s): **KENNETH VICTOR**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1943** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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