



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZMCF5M**

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

*Company Number:* **01711179**

*Date of this return:* **08/01/2013**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS LTD 4TH FLOOR  
THAMESGATE HOUSE  
VICTORIA AVENUE  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 6DF**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05953318**

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*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:*    **25/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS CENTRE MANAGER**

*Company Director* 2

*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:* **30/06/1951** *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.