



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

X1O269FD

Company Name: **HAYESFORD PARK COMPANY LIMITED**

Company Number: **07867611**

Date of this return: **01/12/2012**

SIC codes: **68310**

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

Situation of Registered Office: **7-8 GRAYS INN SQUARE
LONDON
UNITED KINGDOM
WC1R 5JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 13 BRENCHLEY CLOSE
13 BRENCHLEY CLOSE
BROMLEY
UNITED KINGDOM
BR2 9DR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA MYRA**

Surname: **KNIGHTS**

Former names:

Service Address: **13 BRENCHLEY CLOSE
BROMLEY
UNITED KINGDOM
BR2 9DR**

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL JOHN**

Surname: **DREW**

Former names:

Service Address: **8 CORNFORD CLOSE
BROMLEY
UNITED KINGDOM
BR2 6BT**

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

Date of Birth: **21/04/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **DIANA MYRA**

Surname: **KNIGHTS**

Former names:

Service Address: **13 BRENCHLEY CLOSE**
 BROMLEY
 UNITED KINGDOM
 BR2 9DR

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

Date of Birth: **24/11/1939** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **WRIGHT**

Former names:

Service Address: **18 MATFIELD CLOSE
BROMLEY
UNITED KINGDOM
BR2 9DY**

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

Date of Birth: **22/03/1936**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MRS CARMEL YVONNE DAWN**

Surname: **CARLEY**

Former names:

Service Address: **11 CORNFORD CLOSE
BROMLEY
ENGLAND
BR2 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1945** *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.