



Companies House
— for the record —

AR01 (ef)

Annual Return



X7EALPWY

Received for filing in Electronic Format on the: **13/12/2010**

Company Name: **HENWICK HOUSE RESIDENTS ASSOCIATION COMPANY LIMITED**

Company Number: **04339341**

Date of this return: **13/12/2010**

SIC codes: **7032**

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

Situation of Registered Office: **APT 4 HENWICK HOUSE
TOLLHOUSE DRIVE
WORCESTER
WR2 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **DARBY**

Former names:

Service Address: **APT 4 HENWICK HOUSE
TOLLHOUSE DRIVE
WORCESTER
WORCESTERSHIRE
WR2 6AD**

Company Director ***I***

Type: **Person**

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

Surname: **DARBY**

Former names:

Service Address: **APT 4 HENWICK HOUSE
TOLLHOUSE DRIVE
WORCESTER
WORCESTERSHIRE
WR2 6AD**

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

Date of Birth: **06/02/1944**

Nationality: **BRITISH**

Occupation: **AUDIT CLERK**

Company Director 2

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

Surname: **GUNTHER**

Former names:

Service Address: **3 HENWICK HOUSE
TOLLHOUSE DRIVE
WORCESTER
WORCESTERSHIRE
WR2 6AD**

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

Date of Birth: **28/05/1938** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Company Director **3**

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

Surname: **PLEDGER**

Former names:

Service Address: **6 HENWICK HOUSE TOLLHOUSE DRIVE
WORCESTER
WORCESTERSHIRE
WR2 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **DR MARK RICHARD**

Surname: **POTHECARY**

Former names:

Service Address: **8 HENWICK HOUSE TOLLHOUSE DRIVE
WORCESTER
WORCESTERSHIRE
WR2 6AD**

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

Date of Birth: **30/07/1980** *Nationality:* **BRITISH**
Occupation: **SCIENTIST - TECHNICAL
SPECIALIST**

Company Director **5**

Type: **Person**
Full forename(s): **BRIAN WYATT**

Surname: **WAREHAM**

Former names:

Service Address: **10 HENWICK HOUSE
TOLLHOUSE DRIVE
WORCESTER
WORCESTERSHIRE
WR2 6AD**

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

Date of Birth: **09/08/1925** *Nationality:* **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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