



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/03/2008

Company Name: **OLD PALE HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **05057837**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 OLD PALE HEIGHTS
STONEY LANE
KELSALL
CW6 0GL**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN WALTER SLATER** *Address:* **3 OLD PALE HEIGHTS
STONEY LANE KELSALL
TARPORLEY
CHESHIRE
CW6 0GL**

Director 1 :

Name: **CAROL COOPER** *Address:* **1 OLD PALE HEIGHTS
STONEY LANE KELSALL
TARPORLEY
CHESHIRE
CW6 0GL**

Date of Birth: **10/05/1949** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **SIMON JOHN ROBERTS** *Address:* **2 OLD PALE HEIGHTS
STONEY LANE KELSALL
TARPORLEY
CHESHIRE
CW6 0GL**

Date of Birth: **28/09/1959** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **MELANIE ELIZABETH
SLATER**

Address: **3 OLD PALE HEIGHTS
STONEY LANE KELSALL
TARPORLEY
CHESHIRE
CW6 0GL**

Date of Birth:
06/05/1955

Nationality:
BRITISH

Occupation:
HOUSEWIFE

Director 4 :

Name: **JUSTINE ELIZABETH ANNE
EASTMAN**

Address: **4 OLD PALE HEIGHTS
KELSALL
TARPORLEY
CHESHIRE
CW6 0GL**

Date of Birth:
14/05/1971

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **CRAIG WILLIAM STOCKTON**

Address: **6 OLD PALE HEIGHT
STONEY LANE KELSALL
TARPORLEY
CHESHIRE
CW6 0GL**

Date of Birth:
30/11/1970

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **SIMON MATTHEW
PRESCOTT**

Address: **8 MULBERRY HOUSE OLD PALE
HEIGHTS
STONEY LANE KELSALL
TARPORLEY
CHESHIRE
CW6 9GL**

Date of Birth: **02/09/1972**

Nationality: **BRITISH**

Occupation: **COMPANY SALE DIRECTOR**

Director 7 :

Name: **DEBORAH MARY LOUISE
REES**

Address: **7 OLD PALE HEIGHTS
STONEY LANE DELAMERE
TARPORLEY
CHESHIRE
CW6 0GL**

Date of Birth: **23/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **BRUCE IAN HAMILTON**

Address: **5 OLD PALE HEIGHTS
STONEY LANE DELAMERE
TARPORLEY
CHESHIRE
CW6 0GL**

Date of Birth: **19/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**