



Companies House

AR01 (ef)

Annual Return



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X42WYF40

Company Name: **PROSPECT MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **02299128**

Date of this return: **01/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CROSS LANES FRUIT FARM
MAPLEDURHAM
READING
BERKS
RG4 7UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENNIS AUSTIN**

Surname: **FRANKLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DENNIS AUSTIN**

Surname: **FRANKLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1933** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): NATALIE SARAH

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1980 *Nationality:* BRITISH

Occupation: FASHION BUYER

Company Director 3

Type: **Person**
Full forename(s): ANNETTE LOUISE

Surname: MORGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1948 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **SHEILA ANN MARY**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **JUSTIN JERARD**

Surname: **SEMONELLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1976** Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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