



Companies House

**AR01** (ef)

**Annual Return**



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**X41BMA5U**

*Company Name:* **HEATHCOTE PLACE MANAGEMENT CO. LIMITED**

*Company Number:* **03493062**

*Date of this return:* **25/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CARRINGTONS RML  
98 GREENWAY BUSINESS PARK  
HARLOW  
ESSEX  
CM19 5QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARRINGTONS SECRETARIAL SERVICES LTD**

*Registered or principal address:* **98 GREENWAY BUSINESS CENTRE  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM19 5QE**

## *European Economic Area (EEA) Company*

*Register Location:* **2 TOWER HOUSE, HODDESDON, HERTS EN11 8UR**  
*Registration Number:* **06915680**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PETER**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* AMANDA

*Surname:* HARRISON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/01/1971 *Nationality:* BRITISH

*Occupation:* ENGINEERING MANAGER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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