



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2010**

XJZE3JBQ

*Company Name:* **BINGHAM CLOSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05415462**

*Date of this return:* **06/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**  
*Registered or principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

### *European Economic Area (EEA) Company*

*Register Location:* **HODDESDON, HERTS**  
*Registration Number:* **3067765**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR ALAN ROY**  
*Surname:* **ELKIN**  
*Former names:*  
*Service Address:* **20 BINGHAM CLOSE  
THE AVENUE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1HJ**

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

*Date of Birth:* **04/02/1945**      *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALLAN BERKELEY VALENTINE**  
*Surname:* **HUGHES**  
*Former names:*  
*Service Address:* **9 BINGHAM CLOSE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1BG**

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

*Date of Birth:* **27/02/1933** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR RETIRED**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN DAVID**  
*Surname:* **KAUFMANN**  
*Former names:*  
*Service Address:* **14 BINGHAM CLOSE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1BG**

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

*Date of Birth:* **17/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*     **4**

*Type:*                             **Person**

*Full forename(s):*             **MR GEOFFREY MARTIN GREGORY**

*Surname:*                        **WOOD**

*Former names:*

*Service Address:*             **4 BINGHAM CLOSE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1BG**

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

*Date of Birth:*     **21/02/1953**                             *Nationality:*     **BRITISH**

*Occupation:*     **TRAINING 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.