



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **1 RIPPINGTON DRIVE (OLD MARSTON) MANAGEMENT COMPANY LIMITED**

Company Number: **05997405**

Date of this return: **14/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **HARBOUR COURT
COMPASS ROAD NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 4ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ERAN AVSHALOM**
Surname: **PALTI**
Former names:
Service Address: **1E RIPPINGTON DRIVE
OLD MARSTON
OXFORD
OXFORDSHIRE
OX3 0RH**

Company Director 1

Type: **Person**
Full forename(s): **DR NATALIA**
Surname: **GROMAK**
Former names:
Service Address: **1G RIPPINGTON DRIVE
MARSTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX3 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1974** *Nationality:* **BELARUS UK**
Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **DR ERAN AVSHALOM**
Surname: **PALTI**
Former names:
Service Address: **1E RIPPINGTON DRIVE
OLD MARSTON
OXFORD
OXFORDSHIRE
OX3 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1979** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **LYNDA SUSAN**

Surname: **SUTTON**

Former names:

Service Address: **THE BURROWS NEW ROAD
SUTTON
WITNEY
OXON
OX29 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1954**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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