



Companies House
— for the record —

AR01 (ef)

Annual Return



XBL2YZ80

Received for filing in Electronic Format on the: 14/11/2011

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

Company Number: 05997405

Date of this return: 14/11/2011

SIC codes: 98000

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)

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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