



Companies House
— for the record —

363a(ef)

Annual Return



XBELT9MV

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Company Name: BINGHAM CLOSE MANAGEMENT COMPANY LIMITED

Company Number: 05415462

Company Details

Period Ending: 06/04/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9800

*Registered Office
Address:*

**PERSIMMON HOUSE
FULFORD
YORK
YORKSHIRE
YO19 4FE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID THYRLUS GRIFFITHS** *Address:* **6 BRUMMELL DRIVE
CREIGIAU
CARDIFF
SOUTH GLAMORGAN
CF15 9NX**

Director 1 :

Name: **NICOLA GOLDSMITH** *Address:* **LECKHAMPTON GRANGE
LECKHAMPTON HILL
CHELTENHAM
GLOUCESTERSHIRE
GL53 9QH**

Date of Birth: **26/12/1961** *Nationality:* **BRITISH** *Occupation:* **DEVELOPER**

Director 2 :

Name: **MARTIN MALCOLM WARD** *Address:* **23 ALDSWORTH CLOSE
FAIRFORD
GLOUCESTERSHIRE
GL7 4LB**

Date of Birth: **06/08/1953** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **06/05/2009** *Authenticated:* **Yes (E/W)**