



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF6N463I**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **HOLM OAK PARK MANAGEMENT (WATFORD) LIMITED**

*Company Number:* **02565317**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WATFORD ESTATES  
124 ST ALBANS ROAD  
WATFORD  
HERTS  
WD24 4AE**

**AT THE REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN HARDY**

*Address:* **110 BREAKSPEAR ROAD SOUTH  
ICKENHAM  
MIDDX  
UB10 8HF**

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### *Director 1 :*

*Name:* **SANDRA JENNIFER CAIRNS**

*Address:* **10 WATFORD ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3NR**

*Date of Birth:*

**27/05/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN CROOK**

*Address:* **83 HOLM OAK PARK  
HAGDEN LANE  
WATFORD  
HERTFORDSHIRE  
WD18 0XQ**

*Date of Birth:*

**09/10/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**PICTURE FRAMER**

*Director 3 :*

*Name:* **PAUL STEPHEN DAVID  
GURNEY**

*Address:* **48 HOLM OAK PARK  
HAGDEN LANE  
WATFORD  
WD18 0XQ**

*Date of Birth:* **28/02/1982**

*Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICE  
OFFICER**

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*Director 4 :*

*Name:* **STEVE TYTEL**

*Address:* **38 HOLM OAK PARK  
HAGDEN LANE  
WATFORD  
HERTFORDSHIRE  
WD18 0XP**

*Date of Birth:* **23/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **INFORMATION MANAGER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/12/2008**

*Authenticated:* **Yes (E/W)**