Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/04/2013**

X25FR1LE

Company Name: **Brookwood Mews Management Company Limited**

Company Number: **02494199**

Date of this return: **30/03/2013**

SIC codes: **98000**

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

Situation of Registered Office:

94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address:
9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **CORNWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME ANTHONY**

Surname: **MARSHALL**

Former names:

Service Address: **24 FRIARY COURT**
WOKING
UNITED KINGDOM
GU21 8UR

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

Date of Birth: **01/02/1969** *Nationality:* **BRITISH**

Occupation: **UNKNOWN**

Company Director 3

Type: **Person**

Full forename(s): **MS GERALDINE PATRICIA**

Surname: **O'FARRELL**

Former names:

Service Address: **26 FRIARY COURT**
GOLDSWORTH PARK
WOKING
SURREY
UNITED KINGDOM
GU21 1UR

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

Date of Birth: **19/01/1954** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL DESIGN ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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