



Companies House

**AR01** (ef)

**Annual Return**



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**X3YAFGA2**

*Company Name:* **MOUNTBATTEN GATE MANAGEMENT LIMITED**

*Company Number:* **04132065**

*Date of this return:* **28/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **3 SIMMONS GATE  
ESHER  
SURREY  
KT10 9DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GEOFFREY**

*Surname:* **TAYLORSON**

*Former names:*

*Service Address:* **SANDTON HOUSE  
3 SIMMONS GATE  
ESHER  
SURREY  
KT10 9DL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN GEOFFREY**

*Surname:*                            **TAYLORSON**

*Former names:*

*Service Address:*                **SANDTON HOUSE**  
   **3 SIMMONS GATE**  
   **ESHER**  
   **SURREY**  
   **KT10 9DL**

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

*Date of Birth:*    **15/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GERARD**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **4 SIMMONS GATE  
ESHER  
SURREY  
KT10 9DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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