



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2016**

X4XU2CDU

Company Name: **MOUNTBATTEN GATE MANAGEMENT LIMITED**

Company Number: **04132065**

Date of this return: **28/12/2015**

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: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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: ****/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.