



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EZWZYY

Received for filing in Electronic Format on the: **18/08/2013**

Company Name: **BALMORAL GRANGE (NO 6) MANAGEMENT COMPANY LIMITED**

Company Number: **04260757**

Date of this return: **27/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **NORFOLK HOUSE
STAFFORD LANE
SHEFFIELD
SOUTH YORKSHIRE
S2 5HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MCDT
THE QUADRANT 99 PARKWAY AVENUE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 4WG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY JOANNA**

Surname: **ANDREWS**

Former names: **WARREN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL STEPHEN**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1967** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **DENIS**

Surname: **KAFULUBITI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1971** Nationality: **ZAMBIAN**

Occupation: **TECHNICAL SPECIALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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