



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZMAAW2

Company Name: **EUROLINK MANAGEMENT LIMITED**

Company Number: **05321157**

Date of this return: **24/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROOMFIELD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ABBAY HOUSE 342 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 2LL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1373716**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DEREK**

Surname: **HALL**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **14/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RIGEL KENT**

Surname: **MOWATT**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONY JOHN TUFNELL**

Surname: **PARSON**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **01/10/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

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

Surname: **SEAL**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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