



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFHB7**

*Company Name:* **BINGHAM ROAD MANAGEMENT LIMITED**

*Company Number:* **05321157**

*Date of this return:* **24/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **2ND FLOOR 14 ST GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1S 1FE**

**Officers of the company**

*Company Director* 1

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

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

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 recorded as Company's registered office

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 recorded as Company's registered office

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.