



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOK HOUSE (FLEET) MANAGEMENT LIMITED**

Company Number: **05907256**

Date of this return: **16/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O BURKILL GOVIER
2 MARITIME HOUSE THE HART
FARNHAM
SURREY
UNITED KINGDOM
GU9 7HW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BG LEGAL SERVICES LTD**

*Registered or
principal address:* **2 MARITIME HOUSE THE HART
FARNHAM
SURREY
UNITED KINGDOM
GU9 7HW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **444034**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL HENRY**

Surname: **MARX**

Former names:

Service Address: **THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW SIMON**

Surname: **WEINER**

Former names:

Service Address: **24 SOUTHWAY
LONDON
NW11 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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