



Companies House

AR01 (ef)

Annual Return



X3MXUAHL

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **Brookes Park (Monton) Management Company Limited**

Company Number: **06027450**

Date of this return: **13/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

Single Alternative Inspection Location (SAIL)

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

55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARY SERVICES**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **9-11 THE QUADRANT**
Registration Number: **4231933**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **CARPENTER**

Former names:

Service Address: **C/O HML GUTHRIE 4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

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

Date of Birth: **20/01/1984** *Nationality:* **BRITISH**
Occupation: **CLERICAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **HENSHAW**

Former names:

Service Address: **C/O HML GUTHRIE 4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

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

Date of Birth: **28/04/1982** *Nationality:* **BRITISH**
Occupation: **TV PRODUCTION**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **PEARSON**

Former names:

Service Address: **C/O HML GUTHRIE 4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

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

Date of Birth: **30/05/1964** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES MANAGER**

Company Director 4

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

Surname: **TRACEY**

Former names:

Service Address: **C/O HML GUTHRIE 4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

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

Date of Birth: **21/05/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **WILD**

Former names:

Service Address: **C/O HML GUTHRIE 4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

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

Date of Birth: **21/08/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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