



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

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Company Name: **POINT SEVERN WORCESTER MANAGEMENT LIMITED**

Company Number: **06135904**

Date of this return: **05/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REDBRICK COMPANY SECRETARIES LIMITED**

Registered or principal address: **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3DW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE UNITED KINGDOM**
Registration Number: **6824636**

Company Director 1

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL LESLIE**

Surname: **BLAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1983** *Nationality:* **BRITISH**

Occupation: **BUSINESS BANKING MANAGER**

Company Director 3

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

Surname: **EGERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER JP**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS LINDA MARGARET**

Surname: **GAMMON**

Former names: **TOFIELD**

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1965** Nationality: **BRITISH**

Occupation: **RESTAURANT ASSISTANT**

Company Director **6**

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **GRIEVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1982** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **MEECHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1955**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL RUGBY COACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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