



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2010**

XH487K2J

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

*Company Number:* **06135904**

*Date of this return:* **05/03/2010**

*SIC codes:* **9800**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BARKER**

*Former names:*

*Service Address:* **FLAT 80 NEWPORT HOUSE  
NEWPORT STREET  
WORCESTER  
WORCESTERSHIRE  
WR1 3NG**

*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:*              **38 NEWPORT HOUSE NEWPORT STREET  
WORCESTER  
WORCESTERSHIRE  
WR1 3NG**

*Country/State Usually Resident:*   **UK**

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

*Occupation:*    **BUSINESS BANKING  
MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **EGERTON**

*Former names:*

*Service Address:*              **62 HALL GREEN  
MALVERN  
WORCESTERSHIRE  
WR14 3QX**

*Country/State Usually Resident:*   **UK**

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

*Occupation:*    **INSURANCE BROKER JP**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **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**

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*Company Director*      **5**

*Type:*                              **Person**

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

*Surname:*                        **GRIEVE**

*Former names:*

*Service Address:*              **MARTIN & CO 45 FOREGATE STREET  
WORCESTER  
WORCESTERSHIRE  
WR1 1EE**

*Country/State Usually Resident:*   **UK**

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JAMES**  
*Surname:*                      **HOOPER**  
*Former names:*  
*Service Address:*              **17 NEWPORT HOUSE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR1 3NG**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **GARY WILLIAM**  
*Surname:*                      **MEECHAN**  
*Former names:*  
*Service Address:*              **BARN 3 COURT FARM SHRAWLEY  
WORCESTER  
WORCESTERSHIRE  
WR6 677**

*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.