



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53VBOHD**

*Company Name:* **BOUNDARY BROOK (HARBORNE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06178751**

*Date of this return:* **22/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WR5 2ZX**

## Single Alternative Inspection Location (SAIL)

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

WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
UNITED KINGDOM  
WR5 2ZX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAINSTAY (SECRETARIES) LIMITED**

*Registered or principal address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2ZX**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04458913**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MALCOLM ROSS**

Surname: **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

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## *Company Director 2*

Type: **Corporate**  
Name: **MAINSTAY (SECRETARIES) LIMITED**

Registered or  
principal address: **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2ZX**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **04458913**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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