



Companies House

**AR01** (ef)

**Annual Return**



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**X35JWT4I**

*Company Name:* **RODWELL BARNS MANAGEMENT COMPANY LIMITED**

*Company Number:* **06839825**

*Date of this return:* **09/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **EAST BARN RODWELL BARNS  
BROX LANE  
ROW TOWN  
SURREY  
KT15 1HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW EDWARD ROBERT**

*Surname:* **PINSENT**

*Former names:*

*Service Address:* **EAST BARN RODWELL BARNS  
BROX LANE  
ROW TOWN  
SURREY  
KT15 1HH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DONNA-MARIA**

*Surname:*                         **BARKER**

*Former names:*

*Service Address:*                **MUDDY PUDDLES WEST BARN  
RODWELL BARNS, BROX LANE  
ROW TOWN, OTTERSHAW  
SURREY  
KT15 1HH**

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

*Date of Birth:*    **27/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **CALODOUCAS**

*Former names:*

*Service Address:*                **NORTH BARN RODWELL BARNS  
BROX LANE  
ADDLESTONE  
SURREY  
KT15 1HH**

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

*Date of Birth:*   **29/10/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARIE-VERONIQUE**

*Surname:*                      **GRAND**

*Former names:*

*Service Address:*            **NORTH BARN RODWELL BARNS**  
                                 **BROX LANE**  
                                 **ADDLESTONE**  
                                 **SURREY**  
                                 **KT15 1HH**

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

*Date of Birth:*    **06/03/1976**                            *Nationality:*    **FRENCH**  
*Occupation:*    **GEOPHYSICIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MATTHEW EDWARD ROBERT**

*Surname:* **PINSENT**

*Former names:*

*Service Address:* **EAST BARN RODWELL GARDENS  
BROX LANE  
ROW TOWN  
SURREY  
KT15 1HH**

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

*Date of Birth:* **13/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL HENRY**

*Surname:*                **SACKEY**

*Former names:*

*Service Address:*        **SOUTH BARN RODWELL BARNS BROX LANE  
ROWTOWN  
ADDLESTONE  
SURREY  
KT15 1HH**

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

*Date of Birth:*    **08/11/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL RUGBY PLAYER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS TAMSIN MELANIE**

*Surname:*                           **SIMMONS**

*Former names:*

*Service Address:*                **EAST BARN RODWELL BARNS  
BROX LANE  
ROW TOWN  
SURREY  
KT15 1HH**

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

*Date of Birth:*   **29/12/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HUMAN RESOURCES MANAGER**

*Authorisation*

*Authenticated*

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

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