



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2016**

**X52RYWBE**

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

*Company Number:* **06839825**

*Date of this return:* **09/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O CURCHOD & CO  
PORTMORE HOUSE 54 CHURCH STREET  
WEYBRIDGE  
SURREY  
KT13 8DP**

## Single Alternative Inspection Location (SAIL)

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

EAST BARN RODWELL BARNS  
BROX LANE  
ROW TOWN  
SURREY  
ENGLAND  
KT15 1HH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CURCHOD & CO LLP**

*Registered or principal address:* **PORTMORE HOUSE 54 CHURCH STREET  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 8DP**

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

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UK**  
*Registration Number:* **OC331525**

*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:*    **\*\*/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:* **\*\*/10/1964** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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*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:*    **\*\*/03/1976**                                *Nationality:*    **FRENCH**  
*Occupation:*    **GEOPHYSICIST**

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*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:* **ENGLAND**

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR 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:*    **\*\*/11/1979**                      *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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/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.