



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2016**

**X56A5Q4J**

*Company Name:* **NORTHBROOK (WORTHING) ESTATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **08482675**

*Date of this return:* **10/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ASHBY ROAD ASHBY ROAD  
MEASHAM  
SWADLINCOTE  
DERBYSHIRE  
DE12 7JP**

## Single Alternative Inspection Location (SAIL)

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

GOWLING WLG (UK) LLP SNOW HILL QUEENSWAY  
BIRMINGHAM  
ENGLAND  
B4 6WR

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK SEYMOUR**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **SAFFRONS ROOMS MEADS ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7DR**

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

*Date of Birth:*    **\*\*/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DINESH KUMAR ISHWERLAL KHUSHALBHAI**

*Surname:* **MEHTA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUZANNE JULIA**

*Surname:*                **MILLARD**

*Former names:*

*Service Address:*        **GUILD CARE METHOLD HOUSE  
NORTH STREET  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1DU**

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

*Date of Birth:*    **\*\*/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN TERENCE**

*Surname:* **ROLLINGS**

*Former names:*

*Service Address:* **NORTHBROOK COLLEGE SUSSEX WEST DURRINGTON  
CAMPUS LITTLEHAMPTON ROAD  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 6NU**

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

*Date of Birth:* **\*\*/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

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

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **METHOLD HOUSE NORTH STREET  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1DU**

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

*Date of Birth:*   **\*\*/10/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Authorisation*

*Authenticated*

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

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