



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479M28R

Company Name: **145 BLACKBOROUGH ROAD MANAGEMENT LIMITED**

Company Number: **01700779**

Date of this return: **18/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **145 BLACKBOROUGH ROAD
REIGATE
SURREY
RH2 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GLYN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD ROBIN**

Surname: **ACTON**

Former names:

Service Address: **BLACKBOROUGH HOUSE FLAT 1
145 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1981** Nationality: **BRITISH**
Occupation: **PILOT**

Company Director 2

Type: **Person**

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

Surname: **GLYN**

Former names:

Service Address: **FLAT 3 BLACKBOROUGH HOUSE 145 BLACKBOROUGH
ROAD
REIGATE
SURREY
GREAT BRITAIN
RH2 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**

Occupation: **SCIENCE TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **SIGRID**

Surname: **MAYES**

Former names:

Service Address: **FLAT 2 145 BLACKBOROUGH ROAD
REIGATE
SURREY
RH2 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1937**

Nationality: **GERMAN**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **JANICE**

Surname: **TRIMMER**

Former names:

Service Address: **FLAT 4 145 BLACKBOROUGH ROAD
REIGATE
SURREY
RH2 7DA**

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

Date of Birth: **04/01/1952**

Nationality: **BRITISH**

Occupation: **SEC/NEGOTIATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CAROLINE ELIZABETH**

Surname: **TURNER**

Former names:

Service Address: **BLACKBOROUGH HOUSE FLAT 6
145 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7DA**

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

Date of Birth: **18/05/1986** *Nationality:* **BRITISH**

Occupation: **INVESTMENT CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER ALBERT**

Surname: **WOOD**

Former names:

Service Address: **BLACKBOROUGH HOUSE FLAT 5**
 145 BLACKBOROUGH ROAD
 REIGATE
 SURREY
 UNITED KINGDOM
 RH2 7DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1940** *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.