



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X160HEGB

*Company Name:* **Brookwood Mews Management Company Limited**

*Company Number:* **02494199**

*Date of this return:* **30/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **9-11 THE QUADRANT  
RICHMOND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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## *Company Director 1*

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

*Surname:* **CORNWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAEME ANTHONY**

*Surname:*                            **MARSHALL**

*Former names:*

*Service Address:*                **24 FRIARY COURT  
WOKING  
UNITED KINGDOM  
GU21 8UR**

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

*Date of Birth:*    **01/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **UNKNOWN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS GERALDINE PATRICIA**

*Surname:*                           **O'FARRELL**

*Former names:*

*Service Address:*                **26 FRIARY COURT  
GOLDSWORTH PARK  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 1UR**

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

*Date of Birth:*   **19/01/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL DESIGN ENGINEER**

*Authorisation*

*Authenticated*

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

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