



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2010**

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*Company Name:* **BROOKWOOD MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02494199**

*Date of this return:* **30/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CHRISTOPHER WREN YARD 117 HIGH STREET  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1QG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **GB**

*Registration Number:* **07106746**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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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:* **1943-06-17** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*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:*   **1969-02-01**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **UNKNOWN**

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*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:*   **1954-01-19**                                      *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.