



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/08/2013**

Company Name: **BYRON GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **02832559**

Date of this return: **30/07/2013**

SIC codes: **98100**

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

Situation of Registered Office: **PEARSON COURT 3 KINGS ROAD
FLEET
HAMPSHIRE
GU51 3DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERLIN ESTATES LIMITED**

Registered or principal address: **PEARSON COURT 3 KINGS ROAD
FLEET
HAMPSHIRE
GU51 3DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF UK**
Registration Number: **07589361**

Company Director 1

Type: **Person**
Full forename(s): **MRS GINNY**

Surname: **ALLAWAY**

Former names: **ROGERS**

BODNEM

BODNHAM

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **WHITNEY**

Former names:

Service Address: **49 HAINING GARDENS
MYTCHETT
CAMBERLEY
SURREY
GU16 6BJ**

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

Date of Birth: **20/07/1975** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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