



Companies House
— for the record —

AR01 (ef)

Annual Return



XDVHYK59

Received for filing in Electronic Format on the: **20/05/2010**

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

Company Number: **03372122**

Date of this return: **16/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

Registered or principal address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **HODDESDON, HERTS**

Registration Number: **03067765**

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

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID CLIFFORD**

Surname: **JACKSON**

Former names:

Service Address: **7 BURGESS GROVE
BARNES
LONDON
SW13 8BG**

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

Date of Birth: **01/12/1948** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**
Surname: **JAY**
Former names:
Service Address: **2 BURGESS GROVE**
 BARNES
 LONDON
 SW13 8BG

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

Date of Birth: **03/07/1963** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **PIP PHILLIP**
Surname: **PHILLIPS**
Former names:
Service Address: **8 BURGESS GROVE**
 BARNES
 LONDON
 SW13 8BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS ROYSTON**
Surname: **SUMPTION**
Former names:
Service Address: **6 BURGESS GROVE**
 BARNES
 LONDON
 ENGLAND
 SW13 8BG

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

Date of Birth: **16/08/1956** *Nationality:* **BRITISH**
Occupation: **UTILITY SENIOR MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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