



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNMIRU8H

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

*Company Number:* **03372122**

*Date of this return:* **16/05/2011**

*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**

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*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:*    **02/12/1948**

*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**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PIP PHILLIP**

*Surname:*                      **PHILLIPS**

*Former names:*

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

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

*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.