



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2015**

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Company Name: **BERWICK WOODS MANAGEMENT COMPANY LIMITED**

Company Number: **04121842**

Date of this return: **05/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07246142**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ALLAN**

Former names:

Service Address: **4 CHURCH HAMS
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL FRANCIS**

Surname: **BERNAND**

Former names:

Service Address: **FIELD HOUSE CHINNOR ROAD
ASTON ROWANT
OXFORDSHIRE
OX49 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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