



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2011**

**X00Q75Q9**

*Company Name:* **Barrington Grange Management (Powick) Limited**

*Company Number:* **04129321**

*Date of this return:* **21/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 8SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05953318**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON CHRISTOPHER**

*Surname:*                      **DIXON**

*Former names:*               **DIXON**

*Service Address:*            **16 BARRINGTON GRANGE  
HARRISON CLOSE  
POWICK  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 4QD**

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

*Date of Birth:*    **26/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TERESA MARY BERNADETTE**

*Surname:* **HOOPER**

*Former names:*

*Service Address:* **6 BARRINGTON GRANGE  
POWICK  
WORCESTER  
UNITED KINGDOM  
WR2 4QD**

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

*Date of Birth:* **04/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM RICHARD**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **9 BARRINGTON GRANGE  
HARRISON CLOSE  
POWICK  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 4QD**

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

*Date of Birth:*    **31/10/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **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.