



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NZLSUO

Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **41 UPPER BROOK STREET MANAGEMENT LIMITED**

Company Number: **04343707**

Date of this return: **15/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **47 CASTLE STREET
READING
BERKSHIRE
RG1 7SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PITMANS LLP
THE ANCHORAGE 34 BRIDGE ST
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PITSEC LIMITED**

*Registered or
principal address:* **47 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2451677**

Company Director ***1***

Type: **Person**

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

Surname: **GAYNOR**

Former names:

Service Address: **HARPSDEN VIEW
HARPSDEN WAY
HENLEY ON THAMES
OXFORDSHIRE
RG9 1NX**

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

Date of Birth: **29/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.