



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2013**

**X2N9T1QR**

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

*Company Number:* **04343707**

*Date of this return:* **15/12/2013**

*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

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*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)

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## 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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR 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.