



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

**X3909ZR5**

*Company Name:* **Brampton Wood Management Company Limited**

*Company Number:* **04782577**

*Date of this return:* **30/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LTD**

*Registered or  
principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05953318**

---

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BHATTACHARJEE**

*Former names:*

*Service Address:*        **BEECH HOUSE BRAMPTON ROAD  
BRAMPTON  
NEWCASTLE-UNDER-LYME  
UNITED KINGDOM  
ST5 0QP**

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

*Date of Birth:*    **16/08/1943**                      *Nationality:*    **INDIAN**

*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **CAVAN**

*Former names:*

*Service Address:* **WILLOW HOUSE THE BRAMPTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 0GP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **FODDY**

*Former names:*

*Service Address:*                **GLENMAYNE THE BRAMPTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 0QP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/03/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM SYDNEY**

*Surname:* **LOVATT**

*Former names:*

*Service Address:* **ELM HOUSE THE BRAMPTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 0QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/04/1940** *Nationality:* **BRITISH**  
*Occupation:* **ANTIQUE DEALER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ANUPAMA**

*Surname:*                            **PHERWANI**

*Former names:*

*Service Address:*                **ASH HOUSE BRAMPTON WOOD  
BRAMPTON  
NEWCASTLE-UNDER-LYME  
UNITED KINGDOM  
ST5 0GP**

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

*Date of Birth:*    **17/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPHTHALMOLOGIST**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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