



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2014**

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Company Name: **Broomhill Court Property Management Limited**

Company Number: **05258596**

Date of this return: **20/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN BRYAN**

Surname: **CLARK**

Former names:

Service Address: **94 PARK LANE**
 CROYDON
 SURREY
 UNITED KINGDOM
 CR0 1JB

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

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**
Occupation: **LOGISTICS SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLAIRE BURDETT**

Surname: **CORNELIUS**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **13/03/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **DU TREVOU**

Former names:

Service Address: **94 PARK LANE**
 CROYDON
 SURREY
 UNITED KINGDOM
 CR0 1JB

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

Date of Birth: **13/05/1957** *Nationality:* **IRISH**
Occupation: **RETIRED/CONSULTANT**

Company Director 4

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

Surname: **JAMES**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **11/01/1974** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Company Director **5**

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

Surname: **LOFBERG**

Former names:

Service Address: **94 PARK LANE**
 CROYDON
 SURREY
 UNITED KINGDOM
 CR0 1JB

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

Date of Birth: **06/04/1946** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NORMAN COLIN**

Surname: **OFFICER**

Former names:

Service Address: **APARTMENT 3 BROOMHILL COURT ESHER CLOSE
ESHER
SURREY
UNITED KINGDOM
KT10 9LL**

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

Date of Birth: **13/09/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR SCOTT MATTEW**

Surname: **PARKER**

Former names:

Service Address: **HOUSE 1 POSTAL NUMBER 7 BROOMHILL COURT ESHER
CLOSE
ESHER
SURREY
UNITED KINGDOM
KT10 9LL**

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

Date of Birth: **13/10/1980** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL FOOTBALLER**

Company Director 8

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **2 BROOMHILL COURT ESHER CLOSE
ESHER
UNITED KINGDOM
KT10 9LL**

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

Date of Birth: **26/04/1964**

Nationality: **BRITISH**

Occupation: **FUND 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.