



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1EMUR**

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

*Company Number:* **05258596**

*Date of this return:* **20/07/2015**

*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.