



Companies House

**AR01** (ef)

**Annual Return**



X4BLV8DE

Received for filing in Electronic Format on the: **14/07/2015**

*Company Name:* **TACHBROOK TRIANGLE RESIDENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05429839**

*Date of this return:* **02/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O OM PROPERTY MANAGEMENT LIMITED  
MARLBOROUGH HOUSE WIGMORE PLACE  
WIGMORE LANE  
LUTON  
LU2 9EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEVEREL SECRETARIAL LIMITED**

*Registered or  
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 5NR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05806647**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FABRIZIO CESARINO**

*Surname:*                **DE TOMASI**

*Former names:*

*Service Address:*        **C/O FIRSTPORT BESPOKE PROPERTY SERVICES  
MARLBOROUGH HOUSE WIGMORE PLACE  
WIGMORE LANE  
LUTON  
ENGLAND  
LU2 9EX**

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

*Date of Birth:*    **27/04/1971**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ROSALIND SUSAN**

*Surname:*                           **DOEH**

*Former names:*

*Service Address:*                **43 WEST SQUARE  
LONDON  
SE11 4SP**

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

*Date of Birth:*    **16/12/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JAMES**

*Surname:*                         **EVANS**

*Former names:*

*Service Address:*                **37 BELVOIR HOUSE  
181 VAUXHALL BRIDGE ROAD  
LONDON  
SW1V 1ER**

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

*Date of Birth:*    **10/12/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MEHRA**

*Surname:*                **MALEK-AHMADI**

*Former names:*

*Service Address:*        **26 BELVOIR HOUSE  
181 VAUXHALL BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW1V 1ER**

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

*Date of Birth:*    **08/10/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE FRANK**

*Surname:*                **NEVILLE**

*Former names:*

*Service Address:*        **32 BELVOIR HOUSE  
181 VAUXHALL BRIDGE ROAD  
LONDON  
ENGLAND  
SW1V 1ER**

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

*Date of Birth:*    **23/02/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN LESLIE**

*Surname:*                           **ROBSON**

*Former names:*

*Service Address:*                **FLAT ONE 181 VAUXHALL BRIDGE ROAD**  
   **LONDON**  
   **GREATER LONDON**  
   **SW1V 1ER**

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

*Date of Birth:*   **26/06/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GRAHAM STEPHEN**

*Surname:* **WILLMINGTON**

*Former names:*

*Service Address:* **199 VAUXHALL BRIDGE ROAD  
LONDON  
SW1V 1ER**

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

*Date of Birth:* **12/08/1949**

*Nationality:* **UK**

*Occupation:* **CONSULTANT**

### *Authorisation*

*Authenticated*

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

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