



Companies House
— for the record —

363a_(ef)

Annual Return



XDW7L9V2

Received for filing in Electronic Format on the: 15/05/2009

Company Name: **1 BRUSSELS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05750963**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL LINDA STEVENSON** *Address:* **GARDEN FLAT 1 BRUSSELS ROAD
BATTERSEA
LONDON
SW11 2AF**

Director 1 :

Name: **JAMES CARR** *Address:* **1 BRUSSELS ROAD
LONDON
GREATER LONDON
SW11 2AF**

Date of Birth: **10/09/1975** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **MR SAMUEL JOHN IRWIN** *Address:* **8 CAVERSHAM ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2PX**

Date of Birth: **22/04/1971** *Nationality:* **British** *Occupation:* **MARKETING**

Director 3 :

Name: **MR ANDREW CHARLES
MCLELLAN**

Address: **105 BOLINGBROKE GROVE
BATTERSEA
LONDON
UNITED KINGDOM
SW11 1DA**

Date of Birth: **17/02/1975** *Nationality:* **British**

Occupation: **FINANCIAL TRADER**

Director 4 :

Name: **CHERYL LINDA STEVENSON** *Address:* **GARDEN FLAT 1 BRUSSELS ROAD
BATTERSEA
LONDON
SW11 2AF**

Date of Birth: **28/12/1957** *Nationality:* **British**

Occupation: **FINANCE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**