



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2012**

X1BIZHWY

Company Name: **1 Brussels Road Management Company Ltd**

Company Number: **05750963**

Date of this return: **21/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **STEVENSON**

Former names:

Service Address: **29 TRENT ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 1LD**

Company Director **1**

Type: **Person**

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

Surname: **CARR**

Former names:

Service Address: **1 BRUSSELS ROAD
LONDON
UNITED KINGDOM
SW112AF**

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

Date of Birth: **10/09/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL JOHN**

Surname: **IRWIN**

Former names:

Service Address: **8 CAVERSHAM ROAD
KINGSTON
SURREY
SURREY
UNITED KINGDOM
KT1 2PX**

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

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHI MAN**

Surname: **SIU**

Former names:

Service Address: **FLAT 4 1 BRUSSELS ROAD
BATTERSEA
LONDON
LONDON
UNITED KINGDOM
SW11 2AF**

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

Date of Birth: **22/07/1971** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **STEVENSON**

Former names:

Service Address: **29 TRENT ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 1LD**

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

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

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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