



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05750963**

*Date of this return:* **21/03/2015**

*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:* **8 IRETON GROVE ATTENBOROUGH  
BEESTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG9 6BJ**

*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**

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*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 BENJAMIN DAVID**

*Surname:*                                **MARLOW**

*Former names:*

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

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

*Date of Birth:*    **22/11/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

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

Surname: **STEVENSON**

Former names:

Service Address: **8 IRETON GROVE ATTENBOROUGH  
BEESTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG9 6BJ**

Country/State Usually Resident: **ENGLAND**

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.