



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2012**

**X18Y2OWG**

*Company Name:* **BROOK DEVELOPMENT MANAGEMENT COMPANY LIMITED**

*Company Number:* **05807046**

*Date of this return:* **05/05/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **OAKLEY HOUSE HEADWAY BUSINESS PARK  
3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ELIZABETH**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **CHURCH FARM OVERSTONE  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN6 0AE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LAUREN**

*Surname:*                **BRAVO**

*Former names:*

*Service Address:*        **3 GOODMAN ROAD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK42 9FJ**

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

*Date of Birth:*    **19/06/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS SARAH JANE**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **GROUND FLOOR FLAT 25 SOUTH PARK  
RUSHDEN  
NORTHANTS  
UNITED KINGDOM  
NN10 9LY**

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

*Date of Birth:*    **07/03/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK JAMES**

*Surname:*                            **CHARLES**

*Former names:*

*Service Address:*                **CHURCH FARM OVERSTONE  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN6 0AE**

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

*Date of Birth:*    **14/03/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTONY GEORGE**

*Surname:* **DARTS**

*Former names:*

*Service Address:* **23 SOUTH PARK  
RUSHDEN  
NORTHANTS  
UNITED KINGDOM  
NN10 9LY**

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

*Date of Birth:* **11/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL MANAGEMENT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SINAN**

*Surname:*                **OCAK**

*Former names:*

*Service Address:*        **3 GOODMAN ROAD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK42 9FJ**

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

*Date of Birth:*    **06/03/1980**

*Nationality:*    **TURKISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR EDWARD**

*Surname:*                         **POTTER**

*Former names:*

*Service Address:*                **PLOT 5 BROOK COURT  
26 SOUTH PARK WYMINGTON ROAD  
RUSHDEN  
NORTHANTS  
UNITED KINGDOM  
NN10 9LY**

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

*Date of Birth:*    **26/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Authorisation*

*Authenticated*

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

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