



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLFZCK2U

Received for filing in Electronic Format on the: **17/05/2010**

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

*Company Number:* **05807046**

*Date of this return:* **05/05/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **40 BILLING ROAD  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN1 5BA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS LOUISE ELIZABETH**

*Surname:* **BRITTEN**

*Former names:*

*Service Address:* **44 GUILSBOROUGH ROAD  
WEST HADDON  
NORTHANTS  
UNITED KINGDOM  
NN6 7AD**

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*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**

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*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**

*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**

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*Authorisation*

*Authenticated*

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

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