



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37US2QA

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

Company Number: **05807046**

Date of this return: **05/05/2014**

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**

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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