



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/12/2013**

*Company Name:* **CASTLE MEWS (CAERPHILLY) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06009618**

*Date of this return:* **24/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07246142**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL FRANCIS**

*Surname:* **BURNAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES**

*Surname:* **CROMPTON**

*Former names:*

*Service Address:* **17 MAES BECCA  
LLANNON  
LLANELLI  
DYFED  
SA14 6AX**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **30/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBIN NEIL**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **THE CAIRNS  
1 ST QUENTINS HILL  
LLANBLETHIAN  
VALE OF GLAMORGAN  
CF71 7JT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/06/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL 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.