



Companies House

AR01 (ef)

Annual Return



X3NDKNPV

Received for filing in Electronic Format on the: **23/12/2014**

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

Company Number: **06009618**

Date of this return: **24/11/2014**

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**

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): **MR ANDREW CHARLES**

Surname: **CROMPTON**

Former names:

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

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

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.