



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **BLUE QUARTER MANAGEMENT COMPANY LIMITED**

Company Number: **06018880**

Date of this return: **26/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH PAMELA**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL HARRY RATE**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972** Nationality: **BRITISH**
Occupation: **LAND DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS DEBORAH PAMELA**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK ANDREW CRAIG**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1963** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **5**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **TEMPSFORD OAKS LIMITED**

*Registered or
principal address:* **TEMPSFORD HALL SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6560216**

Authorisation

Authenticated

This form was authorised by one of the following:

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