



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

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Company Name: **60 BROMPTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06035823**

Date of this return: **21/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BROOKSTREET DES ROCHES LLP 25A WESTERN AVENUE
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AH SECRETARIES LIMITED**

*Registered or
principal address:* **CRAVEN HOUSE 16 NORTHUMBERLAND AVENUE
LONDON
UNITED KINGDOM
WC2N 5AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **08859939**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES MORPHET**

Surname: **CATON**

Former names:

Service Address: **FLAT 7.2 60 BROMPTON ROAD
LONDON
UNITED KINGDOM
SW3 1BW**

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

Date of Birth: **07/08/1931** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE ELLEN**

Surname: **HUXLEY**

Former names:

Service Address: **C/O GMS LE PANORAMA AB 57 RUE GRIMALDI
BP66
MONACO
98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**
Occupation: **TRUST OFFICER**

Company Director

Type: **Corporate**

Name: **NICE TOUCH INTERNATIONAL LIMITED**

Registered or principal address: **YARDLEY COMMERCIAL BUILDING 26/F 1-6 CONNAUGHT ROAD
WEST
HONG KONG
UNITED KINGDOM**

Non European Economic Area (EEA) Company

Legal Form: **A BRITISH VIRGIN ISLANDS BUSINESS COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1023946**

Authorisation

Authenticated

This form was authorised by one of the following:

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