



Companies House
— for the record —

AR01 (ef)

Annual Return



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XYBJBV50

Company Name: **COWBRIDGE MILL MANAGEMENT COMPANY LIMITED**

Company Number: **06617894**

Date of this return: **12/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O OM PROPERTY MANAGEMENT LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
UNITED KINGDOM
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OM PROPERTY MANAGEMENT**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2061041**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **HILL**

Former names:

Service Address: **284 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6YF**

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

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH RAYMOND**

Surname: **MILLER**

Former names:

Service Address: **37 CHARLCOMBE RISE
PORTISHEAD
BRISTOL
AVON
BS20 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1969** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT DOUGLAS**

Surname: **SOWDEN**

Former names:

Service Address: **7 SAINT MICHAELS CLOSE
WINTERBOURNE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS36 1NS**

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

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **EUROLIFE SECRETARIES LIMITED**

*Registered or
principal address:* **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **59899757**

Authorisation

Authenticated

This form was authorised by one of the following:

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