



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EHU7QP

Received for filing in Electronic Format on the: **10/08/2013**

Company Name: **1 NORTHBROOK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06663705**

Date of this return: **04/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1C NORTHBROOK ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MIKE THORP
1 NORTHBROOK ROAD
ALDERSHOT
HAMPSHIRE
ENGLAND
GU11 3HE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCESCA MARIA**

Surname: **COLQUHOUN**

Former names:

Service Address: **12 BROADOAKS CRESCENT
WEST BYFLEET
SURREY
KT14 6RP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FRANCESCA MARIA**

Surname: **COLQUHOUN**

Former names:

Service Address: **12 BROADOAKS CRESCENT
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHILIPPA JANE**

Surname: **DOBSON**

Former names:

Service Address: **FAIRVALLEY HOUSE ROSEMARY LANE
ROWLEDGE
FARNHAM
SURREY
GU10 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**
Occupation: **HOME BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **FARTHING**

Former names:

Service Address: **TILIBUDEN LODGE HILL CLOSE
LOWER BOURNE
FARNHAM
SURREY
GU10 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**
Occupation: **SUPPORT WORKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **THORP**

Former names:

Service Address: **1C NORTHBROOK ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPOSITE TECHNICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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