

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

15/02/2010

Company Name:

24 BRAMFIELD ROAD MANAGEMENT COMPANY LIMITED

Company Number:

06799579

Date of this return:

23/01/2010

SIC codes:

9800

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

HARBOUR COURT COMPASS ROAD

NORTH HARBOUR

PORTSMOUTH

HAMPSHIRE

PO6 4ST

Single Alternative Inspection Location (SAIL)

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

> **NEW KINGS COURT TOLLGATE** CHANDLER'S FORD **EASTLEIGH HAMPSHIRE** UNITED KINGDOM **SO53 3LG**

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)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

Name: BLAKELAW SECRETARIES LIMITED

Registered or

principal address: HARBOUR COURT COMPASS ROAD

NORTH HARBOUR PORTSMOUTH HAMPSHIRE

UNITED KINGDOM

PO6 4ST

European Economic Area (EEA) Company

ENGLAND AND WALES Register Location:

1914417 Registration Number:

Consented to Act: Y Date authorised: Authenticated: ERRO

Company Director 1

Type: Person

HARRIET JANE Full forename(s):

MOTT Surname:

Former names:

Service Address: 16 KELMSCOTT ROAD

> LONDON **SW11 6QY**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1974 Nationality: BRITISH

Occupation: **ESTATE AGENT**

Company Director 2

Type: Corporate

Name: BLAKELAW DIRECTOR SERVICES LIMITED

Registered or

principal address: HARBOUR COURT COMPASS ROAD

> **NORTH HARBOUR PORTSMOUTH HAMPSHIRE**

> UNITED KINGDOM

PO6 4ST

European Economic Area (EEA) Company

ENGLAND AND WALES Register Location:

Registration Number: 1914411

Authorisation

Authenticated

This form was authorised by one of the following:

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