



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2014**

**X31I26CZ**

*Company Name:* **16-19 BRAMBLEDOWN MANSIONS FREEHOLD COMPANY LIMITED**

*Company Number:* **06813577**

*Date of this return:* **09/02/2014**

*SIC codes:* **68209**  
**68320**

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

*Situation of Registered Office:* **16-19 BRAMBLEDOWN MANSIONS**  
**77 CROUCH HILL**  
**LONDON**  
**N4 4SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER HOWARD**

*Surname:* **BARDEN**

*Former names:*

*Service Address:* **16 BRAMBLEDOWN MANSIONS  
CROUCH HILL  
LONDON  
N4 4SA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER HOWARD**

*Surname:*                **BARDEN**

*Former names:*

*Service Address:*        **16 BRAMBLEDOWN MANSIONS  
77 CROUCH HILL  
LONDON  
N4 4SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/02/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **DUFFIELD**

*Former names:*

*Service Address:* **19 BRAMBLEDOWN MANSIONS  
CROUCH HILL  
LONDON  
N4 4SA**

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

*Date of Birth:* **19/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **FILM TECHNICIAN**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                                **HUNTLEY**

*Former names:*

*Service Address:*                        **18 BRAMBLEDOWN  
CROUCH HILL  
LONDON  
N4 4SA**

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

*Date of Birth:*    **26/03/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MS JULIE**

Surname: **MUSGRAVE**

Former names:

Service Address: **17 BRAMBLEDOWN MANSIONS  
77 CROUCH HILL  
LONDON  
UNITED KINGDOM  
N4 4SA**

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

Date of Birth: **16/05/1947** Nationality: **BRITISH**  
Occupation: **SECRETARY**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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