



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HMYBU

Received for filing in Electronic Format on the: **18/02/2013**

Company Name: **125 & 127 BROOKWOOD ROAD (LONDON) MANAGEMENT
COMPANY LIMITED**

Company Number: **06821989**

Date of this return: **17/02/2013**

SIC codes: **98000**

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

*Situation of Registered
Office:* **C/O GRANT GOVE
52 RUSSELL ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 2LA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DUFFEN**

Former names:

Service Address: **125 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BG**

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

Date of Birth: **07/05/1986** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **COLLEEN LOUISE**

Surname: **GOVE**

Former names:

Service Address: **FIRST FLOOR FLAT 127 BROOKWOOD ROAD
LONDON
ENGLAND
SW18 5BG**

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

Date of Birth: **29/05/1978** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRANT ANDERSON**

Surname: **GOVE**

Former names:

Service Address: **FIRST FLOOR FLAT 127 BROOKWOOD ROAD
LONDON
ENGLAND
SW18 5BG**

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

Date of Birth: **22/11/1978** *Nationality:* **SOUTH AFRICAN**

Occupation: **FINANCIAL ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **JOANNA SUZANNE**

Surname: **SCOTT**

Former names:

Service Address: **125 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BG**

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

Date of Birth: **17/10/1986**

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.