



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2014**

**X35WT2SB**

*Company Name:* **14 EATON PLACE MANAGEMENT COMPANY (BRIGHTON) LIMITED**

*Company Number:* **06873235**

*Date of this return:* **08/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ARAGON 4 CONNAUGHT ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 2DW**

## Single Alternative Inspection Location (SAIL)

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

HEATHROW BUSINESS CENTRE 65 HIGH STREET  
EGHAM  
SURREY  
ENGLAND  
TW20 9EY

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILIP**

Surname: **MACHERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **GRAHAM BERKELEY**

Surname: **AYLING-ROUSE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/02/1945** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PHILIP**

Surname: **MACHERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SARAH JANE**

*Surname:*                                **NEIL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/12/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPLAINTS CASEWORKER**  
                             **NHS**

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*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                                **SANCHA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROSALIND INDIRA**

*Surname:*                **SOUTHCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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### *Authorisation*

*Authenticated*

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

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