



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVBGRL2X

Received for filing in Electronic Format on the: **22/06/2010**

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

*Company Number:* **06873235**

*Date of this return:* **08/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **3 MAULTWAY CRESCENT  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 1PN**

## 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*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **PHILIP**  
*Surname:*                **MACHERS**  
*Former names:*

*Service Address recorded as Company's registered office*

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*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**

*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.