



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

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Company Name: **BROUGHTON GATE (MILTON KEYNES) MANAGEMENT COMPANY LIMITED**

Company Number: **06880298**

Date of this return: **17/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FAIRFIELD COMPANY SECRETARIES LIMITED**

Registered or principal address: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
ENGLAND
SG9 0RU**

European Economic Area (EEA) Company

Register Location: **THE MALTINGS, HYDE HALL FARM, SANDON, SG9 0RU**
Registration Number: **05988785**

Company Director 1

Type: **Person**
Full forename(s): **MR MERVIN FITZROY**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1983** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **CHILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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