



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2015**

**X45IZ32J**

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

*Company Number:* **06880298**

*Date of this return:* **17/04/2015**

*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**

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## *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**

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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.