



Companies House

**AR01** (ef)

**Annual Return**



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**X39AQW60**

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

*Company Number:* **07641777**

*Date of this return:* **20/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **REDROW HOUSE ST. DAVID'S PARK  
EWLOE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 3RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ANTHONY**

*Surname:* **COPE**

*Former names:*

*Service Address:* **REDROW HOUSE ST DAVID'S PARK  
EWLOE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 3RX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN JOSEPH**

*Surname:*                                **BRAND**

*Former names:*

*Service Address:*                        **REDROW HOUSE ST DAVID'S PARK  
EWLOE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 3RX**

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

*Date of Birth:*    **13/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                                **CALDWELL**

*Former names:*

*Service Address:*                        **REDROW HOUSE ST DAVID'S PARK**  
   **EWLOE**  
   **FLINTSHIRE**  
   **UNITED KINGDOM**  
   **CH5 3RX**

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

*Date of Birth:*    **19/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                            **MANN**

*Former names:*

*Service Address:*                **REDROW HOUSE ST DAVID'S PARK  
EWLOE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 3RX**

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

*Date of Birth:*   **02/04/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR FREDERICK AMBROSE**

*Surname:* **VEEVERS**

*Former names:*

*Service Address:* **REDROW HOUSE ST DAVID'S PARK  
EWLOE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 3RX**

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

*Date of Birth:* **13/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED BUILDER**

*Authorisation*

*Authenticated*

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

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