



Annual Return

Company Name: **52 BRAMPTON ROAD (HEADINGTON) MANAGEMENT COMPANY LIMITED**

Company Number: **08583430**



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Company Name: **52 BRAMPTON ROAD (HEADINGTON) MANAGEMENT COMPANY LIMITED**

Company Number: **08583430**

Date of this return: **25/06/2016**

Sic Codes: **55900**

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

Situation of **C/O C/O MS BRYONY SHERIDAN-KELLETT - FLAT 1**

Registered Office: **52 BRAMPTON ROAD HEADINGTON OXFORD  
ENGLAND OX3 9NE**

# Single Alternative Inspection Location (SAIL)

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

**C/O MS BRYONY SHERIDAN-KELLETT  
18 GREGORY CLOSE LOWER EARLEY READING  
ENGLAND RG6 4JJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
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Register of directors (section 162)  
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Directors' indemnities (section 237)  
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Register of secretaries (section 275)  
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Register of debenture holders (section 743)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS BRYONY JANE**  
Surname: **SHERIDAN-KELLETT**  
Service Address: **C/O BRYONY SHERIDAN-KELLETT  
18 GREGORY CLOSE READING LOWER EARLEY  
ENGLAND RG6 4JJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **PATRICIA MARY**  
Surname: **BOLTON**  
Service Address: **15 MINSTER ROAD OXFORD  
UNITED KINGDOM OX4 1LY**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1952** Nationality: **BRITISH**  
Occupation: **NONE**

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## Company Director 2

Type: **Person**  
Full Forename(s): **MS SRILAKSHMI MISSULA**  
Surname: **SHARMA**  
Service Address: **FLAT 3 52 BRAMPTON ROAD OXFORD HEADINGTON  
UNITED KINGDOM OX3 9NE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1973**

Nationality: **BRITISH**

Occupation: **NONE**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MS BRYONY JANE**  
Surname: **SHERIDAN-KELLETT**  
Service Address: **18 GREGORY CLOSE READING LOWER EARLEY  
ENGLAND RG6 4JJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1988**

Nationality: **BRITISH**

Occupation: **SCIENTIFIC  
RESEARCHER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

