



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSK9F5

Company Name: **41 UPPER BROOK STREET MANAGEMENT LIMITED**

Company Number: **04343707**

Date of this return: **15/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SENTINEL RESIDENTIAL LTD 19/20 NOEL STREET
LONDON
ENGLAND
W1F 8GW**

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 PITMANS LLP
THE ANCHORAGE 34 BRIDGE ST
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SR

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)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SIMON ROBERT**

Surname: **FENWICK**

Former names:

Service Address: **C/O OM ASSOCIATES LIMITED
UNIT 110 PREMIER HOUSE
112 STATION ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7BJ**

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

Date of Birth: **11/03/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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