



Companies House
— for the record —

AR01 (ef)

Annual Return



X3FYHF2B

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **BRINDLEYPLACE MANAGEMENT LIMITED**

Company Number: **03875820**

Date of this return: **08/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **5 ALBANY COURTYARD
LONDON
W1J 0HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR AUBYN JAMES SUGDEN**

Surname: **PROWER**

Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ANITA JOANNE**
Surname: **SADLER**
Former names:
Service Address: **MARCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JAN**
Surname: **GIDDINGS**
Former names:
Service Address: **THE OLD ALMS HOUSE
CAGE END HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HW**

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

Date of Birth: **03/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER NIGEL**
Surname: **MADELIN**
Former names:
Service Address: **22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JOHN GRATIAEN**
Surname: **PARTRIDGE**
Former names:
Service Address: **THE BARN
BOUNDARY FARM
GUNTHORPE
NORFOLK
NR24 2NS**

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

Date of Birth: **02/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GARY JOHN**
Surname: **TAYLOR**
Former names:
Service Address: **21 SOUTH ROAD**
 WEST HAGLEY
 WORCESTERSHIRE
 DY9 0JT

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

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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