



Companies House
— for the record —

AR01 (ef)

Annual Return



X17DF8MZ

Received for filing in Electronic Format on the: 22/04/2012

Company Name: **BROADBRIDGE MILL NUMBER ONE MANAGEMENT LIMITED**

Company Number: **02496360**

Date of this return: **18/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FORUM HOUSE
STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DN**

Single Alternative Inspection Location (SAIL)

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

1 WISTON AVENUE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 8RJ

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE PATRICIA**

Surname: **HARPER**

Former names:

Service Address: **1 WISTON AVENUE
DONNINGTON
CHICHESTER
WEST SUSSEX
PO19 8RJ**

Company Director 1

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

Surname: **RICHARDSON**

Former names:

Service Address: **4 BROADBRIDGE MILL
OLD BRIDGE ROAD BOSHAM
CHICHESTER
WEST SUSSEX
PO18 8PX**

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

Date of Birth: **01/05/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED
ENGINEER**

Company Director 2

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

Surname: **SPONG**

Former names:

Service Address: **15 BROADBRIDGE MILL
OLD BRIDGE ROAD
BOSHAM
WEST SUSSEX
PO18 8PX**

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

Date of Birth: **08/07/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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