



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRINDLEYPLACE MANAGEMENT LIMITED**

*Company Number:* **03875820**

*Date of this return:* **08/11/2010**

*SIC codes:* **7011**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PROWER**

*Former names:*

*Service Address:* **MERCHANTS  
LOWER STATION ROAD NEWICK  
LEWES  
EAST SUSSEX  
BN8 4HT**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS ANITA JOANNE**

*Surname:* **SADLER**

*Former names:*

*Service Address:* **8 EDDISCOMBE ROAD  
LONDON  
SW6 4UA**

*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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER NIGEL**

*Surname:* **MADELIN**

*Former names:*

*Service Address:* **23 KINGS ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6NN**

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

*Date of Birth:* **05/02/1959**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **PARTRIDGE**

*Former names:*

*Service Address:* **FLAT 4 39/41 ALL SAINTS ROAD  
NOTTING HILL  
LONDON  
UNITED KINGDOM  
W11 1HE**

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

*Date of Birth:* **02/08/1958**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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