



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2015**

**X3Y7W2ZL**

*Company Name:* **131 AVENUE ROAD LIMITED**

*Company Number:* **01439218**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **131 AVENUE ROAD  
LONDON  
W3 8QJ**

## 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 ROGER FAIRHEAD  
131 AVENUE ROAD  
LONDON  
UNITED KINGDOM  
W3 8QJ**

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*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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **FAIRHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MS TRACEY**

Surname: **DUDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/12/1964** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

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

Surname: **FAIRHEAD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/05/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NIA WYN**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **FLAT C 131 AVENUE ROAD**  
   **ACTON**  
   **LONDON**  
   **W3 8QJ**

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

*Date of Birth:*   **01/08/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANUFACTURING 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.