



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2015**

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Company Name: **12 CARLISLE AVENUE, ST. ALBANS, HERTS LIMITED**

Company Number: **01660145**

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

SIC codes: **98000**

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

Situation of Registered Office: **12 CARLISLE AVENUE
ST. ALBANS
HERTFORDSHIRE
AL3 5LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YVONNE MARIANNE**

Surname: **FEWTRELL**

Former names:

Service Address: **12 CARLISLE AVENUE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 5LU**

Company Director **1**

Type: **Person**

Full forename(s): **YVONNE MARIANNE**

Surname: **FEWTRELL**

Former names:

Service Address: **12 CARLISLE AVENUE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 5LU**

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

Date of Birth: **27/03/1962**

Nationality: **UK & SWISS**

Occupation: **CBT THERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **DR RAMI MUHAMMED**

Surname: **FIKRI**

Former names:

Service Address: **12C CARLISLE AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 5LU**

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

Date of Birth: **14/05/1972** *Nationality:* **EGYPTIAN**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS RONALD**

Surname: **FORSTER**

Former names:

Service Address: **12B CARLISLE AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 5LU**

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

Date of Birth: **24/08/1964** *Nationality:* **AMERICAN**
Occupation: **AIRCRAFT ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS FIONA SUZANNE**

Surname: **GRAHAM**

Former names:

Service Address: **12D CARLISLE AVENUE**
 ST. ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL3 5LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1989** *Nationality:* **BRITISH**
Occupation: **ACCOUNT EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MS PATRICIA MARGARET**

Surname: **SHEA**

Former names:

Service Address: **12A CARLISLE AVENUE
ST ALBANS
HERTS
AL3 5LU**

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

Date of Birth: **11/05/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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