



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2013**

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Company Name: **11A PEPYS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01737757**

Date of this return: **13/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **9 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 8TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAN LOUIS**

Surname: **VAN DEN BERG**

Former names:

Service Address: **9 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8TZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS JOHANNES**

Surname: **RICHTER**

Former names:

Service Address: **48 FIRSTWAY
LONDON
SW20 0JD**

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

Date of Birth: **25/08/1974**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director **2**

Type: **Person**

Full forename(s): **DR MADHAB CHANDRA**

Surname: **SAHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1946**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS BENEDICT**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1979**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **JAN LOUIS**

Surname: **VAN DEN BERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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