



Annual Return

Company Name: **27 PARKHILL ROAD LIMITED**

Company Number: **02512561**



X5CM2DWG

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **27 PARKHILL ROAD LIMITED**

Company Number: **02512561**

Date of this return: **18/06/2016**

Sic Codes: **98000**

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

Situation of **FLAT 4 27 PARKHILL ROAD LONDON**

Registered Office: **NW3 2YH**

Single Alternative Inspection Location (SAIL)

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

**FLAT 4, 27 PARKHILL ROAD LONDON
ENGLAND NW3 2YH**

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): **PHILIP**
Surname: **MICHAEL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **KENNETH**
Surname: **DURHAM**
Service Address: **5 REDINGTON ROAD LONDON
NW3 7QX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1953** Nationality: **BRITISH**
Occupation: **HEADTEACHER**

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Company Director 2

Type: **Person**
Full Forename(s): **MALCOLM STUART**
Surname: **LEWIS**
Service Address: **27 PARKHILL ROAD LONDON
NW3 2YH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1940**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **CHRISTOPHER DAVID**
Surname: **MOYLES**
Service Address: **27 PARKHILL ROAD LONDON HAMPSTEAD
NW3 2YH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **SELF
EMPLOYED**

Company Director 4

Type: **Person**
Full Forename(s): **ROSALIE SARA**
Surname: **VICARS HARRIS**
Service Address: **27 PARKHILL ROAD LONDON
NW3 2YH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1941**

Nationality: **BRITISH**

Occupation: **RETIRED
COMPANY
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

