



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **WALPOLE ROAD SLOUGH (PHASE 1) MANAGEMENT COMPANY LIMITED**

Company Number: **02814611**

Company Details

Period Ending: **04/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

**BRIDGFORD + CO 13
QUAY HILL
LYMINGTON
HANTS
SO41 3AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGEFORD & CO LIMITED** *Address:* **13 QUAY HILL
LYMINGTON
HAMPSHIRE
SO41 3AR**

Company Secretary 2:

Name: **POWER SECRETARIES LIMITED** *Address:* **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2DH**

Director 1 :

Name: **RACHEL ANNE ANDERSON** *Address:* **140 WALPOLE ROAD
SLOUGH
BERKSHIRE
SL1 6PG**

Date of Birth: **28/09/1969** *Nationality:* **BRITISH** *Occupation:* **CASINO MANAGER**

Director 2 :

Name: **ROGER DUNCAN BYATT**

Address: **21 ASHURST MEWS
MIDANBURY LANE
SOUTHAMPTON
HAMPSHIRE
SO18 4GP**

Date of Birth:

25/02/1959

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

Director 3 :

Name: **HARDIP KAUR PABLA**

Address: **16B HUNTERCOMBE LA NORTH
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0LG**

Date of Birth:

03/08/1970

Nationality:

BRITISH

Occupation:

SALES

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**