Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/05/2012**

X188IPSY

Company Name:	**WALPOLE ROAD SLOUGH (PHASE 1) MANAGEMENT COMPANY LIMITED**
Company Number:	**02814611**
Date of this return:	**04/05/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**C/O C/O BRIDGEFORD & CO LTD** **13 QUAY HILL** **LYMINGTON** **HAMPSHIRE** **UNITED KINGDOM** **SO41 3AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRIDGEFORD & CO LIMITED**

Registered or principal address:
13 QUAY HILL
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 3AR

European Economic Area (EEA) Company

Register Location: **13 QUAY HILL LYMINGTON, HAMPSHIRE, SO41 3AR**

Registration Number: **3221177**

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN CHRISTOPHER**

Surname: **ACTON**

Former names:

Service Address: **8 LOWESTOFT DRIVE**
BURNHAM GATE
SLOUGH
BERKSHIRE
SL1 6PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **BYATT**

Former names:

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

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 3

Type: **Person**

Full forename(s): **MRS ASA MARIA**

Surname: **CUNNIFF**

Former names:

Service Address: **CHESAPEAKE**
FIFIELD ROAD FIFIELD
WINDSOR
BERKSHIRE
SL6 2NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1956** *Nationality:* **SWEDISH**

Occupation: **PROPERTY MANAGER**

Company Director 4

Type: **Person**

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

Surname: **CUNNIFF**

Former names:

Service Address: **155 LEWES ROAD**
BRIGHTON
EAST SUSSEX
BN2 3LG

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

Date of Birth: **28/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR BALWANT**

Surname: **HEER**

Former names:

Service Address: **18 KEMSLEY CHASE**
FARNHAM COMMON
BERKS
SL2 3LU

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

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DRUG SAFETY**

Company Director *6*

Type: **Person**

Full forename(s): **MRS HARDIP KAUR**

Surname: **PABLA**

Former names:

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

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

Date of Birth: **03/08/1970** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 7

Type: **Person**

Full forename(s): **LADY ANGELA**

Surname: **PATTERSON**

Former names:

Service Address: **64 WALPOLE ROAD**
SLOUGH
BERKSHIRE
SL1 6PA

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

Date of Birth: **28/03/1957** *Nationality:* **BRITISH**

Occupation: **CENTRE OF EXCELLENCE 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.