



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2011**

XL42LU14

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

Company Number: **02814611**

Date of this return: **04/05/2011**

SIC codes: **9133**
9800

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

Situation of Registered Office: **C/O C/O BRIDGEOFORD & 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.