



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WMWRM**

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

*Company Number:* **02814611**

*Date of this return:* **04/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O BRIDGEOFORD & CO LTD  
13 QUAY HILL  
LYMINGTON  
HAMPSHIRE  
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**

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*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):*            **MR LAURENCE**

*Surname:*                    **GREENHOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*    **4**

*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*    **5**

*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*    **6**

*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.