



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2011**

X1UY0YG4

Company Name: **24-26 CLAPHAM ROAD MANAGEMENT LIMITED**

Company Number: **02858871**

Date of this return: **01/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR EXCHANGE BUILDING
16 SAINT CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
MK40 3JG**

Single Alternative Inspection Location (SAIL)

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

EXCHANGE BUILDING 16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG

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): **MR DAVID JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **31 PENTLAND RISE
BEDFORD
BEDFORDSHIRE
MK41 9AW**

Company Director 1

Type: **Person**
Full forename(s): **JANET**

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1956** Nationality: **BRITISH**
Occupation: **STORES SUPERVISOR**

Company Director 2

Type: **Person**

Full forename(s): **KEIR**

Surname: **LUMSDEN**

Former names:

Service Address: **FLAT 9 24 CLAPHAM ROAD
BEDFORD
BEDFORDSHIRE
MK41 7PP**

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

Date of Birth: **24/09/1981** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **JOYCE**

Surname: **MACTAVISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **STURGESS**

Former names:

Service Address: **FLAT 2 24-26 CLAPHAM ROAD
BEDFORD
BEDFORDSHIRE
MK41 7PP**

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

Date of Birth: **25/06/1966** *Nationality:* **BRITISH**
Occupation: **MAINTENANCE TECHNICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.