



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X13553YR

Company Name: **SUNBEAM TALBOT ALPINE REGISTER LIMITED**

Company Number: **03153548**

Date of this return: **31/01/2012**

SIC codes: **94990**

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

Situation of Registered Office: **THE COTTAGE
ST JAMES SQUARE
BUTLEIGH
SOMERSET
BA6 8SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK PHILIP**

Surname: **ALLEN**

Former names:

Service Address: **THE COTTAGE
SAINT JAMES SQUARE
BUTLEIGH
SOMERSET
BA6 8SD**

Company Director ***I***

Type: **Person**

Full forename(s): **RODERICK PHILIP**

Surname: **ALLEN**

Former names:

Service Address: **THE COTTAGE
SAINT JAMES SQUARE
BUTLEIGH
SOMERSET
BA6 8SD**

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

Date of Birth: **28/05/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN HENRY**

Surname: **ANDREWS**

Former names:

Service Address: **2 PARK VIEW
CHURCH HILL, KELVEDON
COLCHESTER
ESSEX
CO5 9BY**

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

Date of Birth: **22/01/1952** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **LEONARD JOHN**

Surname: **BADGER**

Former names:

Service Address: **11 EVESHAM ROAD
CLEEVE PRIOR
EVESHAM
WORCESTERSHIRE
WR11 8JX**

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

Date of Birth: **30/04/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR DEREK JAMES**

Surname: **COOK**

Former names:

Service Address: **3 ST. ANDREWS CLOSE
GREAT FINBOROUGH
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 3DN**

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

Date of Birth: **01/09/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM**

Surname: **PERCIVAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1941**

Nationality: **ENGLISH**

Occupation: **RETIRED ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SPURRELL**

Former names:

Service Address: **3 NORTHUMBERLAND ROAD
LINFORD
STANFORD LE HOPE
ESSEX
SS17 0PT**

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

Date of Birth: **22/03/1949** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 7

Type: **Person**

Full forename(s): PAMELA ANNE

Surname: STACEY

Former names:

Service Address: GOOSE COTTAGE FOWLFIELD ROW
BREAGE
HELSTON
CORNWALL
TR13 9PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1951 *Nationality:* BRITISH

Occupation: CUSTOMER ADVISOR

Company Director 8

Type: **Person**

Full forename(s): **GUY GEORGE**

Surname: **WOODHAMS**

Former names:

Service Address: **42 HIGH KNOCKE
DYMCHURCH
ROMNEY MARSH
KENT
UNITED KINGDOM
TN29 0QD**

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

Date of Birth: **05/11/1954**

Nationality: **BRITISH**

Occupation: **SITE 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.