



Companies House
— for the record —

AR01 (ef)

Annual Return



X283MIUI

Received for filing in Electronic Format on the: **10/05/2013**

Company Name: **WALPOLE ROAD SLOUGH (PHASE 2) MANAGEMENT COMPANY LIMITED**

Company Number: **03196391**

Date of this return: **04/05/2013**

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
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
HANTS
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): **MR KRZYSZTOW WINCENT**

Surname: **BRELA**

Former names:

Service Address: **212 WALPOLE ROAD
BURNHAM GATE
SLOUGH
BERKSHIRE
SL1 6PQ**

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

Date of Birth: **23/06/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **CUNNIFF**

Former names:

Service Address: **217 UPTON COURT ROAD
SLOUGH
BERKSHIRE
SL3 7LP**

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

Date of Birth: **25/11/1983** *Nationality:* **BRITISH**

Occupation: **RAMP AGENT**

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): **PAUL GREGORY**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **TRIPP**

Former names:

Service Address: **194 WALPOLE ROAD
SLOUGH
BERKSHIRE
SL1 6PG**

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

Date of Birth: **21/06/1969**

Nationality: **BRITISH**

Occupation: **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.