



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180RV50

Company Name: **12 TREMADOC ROAD LIMITED**

Company Number: **03361599**

Date of this return: **29/04/2012**

SIC codes: **99999**
98000

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

Situation of Registered Office: **12 TREMADOC ROAD**
LONDON
SW4 7NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER FRANCES**

Surname: **WILBOURN**

Former names:

Service Address: **TOP FLOOR FLAT
12 TREMADOC ROAD
LONDON
GREATER LONDON
SW4 7HE**

Company Director 1

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

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1983** Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER FRANCES**

Surname: **WILBOURN**

Former names:

Service Address: **TOP FLOOR FLAT
12 TREMADOC ROAD
LONDON
GREATER LONDON
SW4 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1977** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR. MICHAEL JAMES**

Surname: **WITT**

Former names:

Service Address: **GFF 12 TREMADOC ROAD
LONDON
SW4 7NE**

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

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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