



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DOJWQ

Company Name: 15 GLENTON ROAD LIMITED

Company Number: 03506152

Date of this return: 02/02/2016

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: SCHOOL HOUSE BARDFIELD ROAD
THAXTED
ESSEX
CM6 2LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA LOUISE**

Surname: **WILKINSON**

Former names: **SANDRA JUCHAU**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS TIFFANY SPAIN**

Surname: **DUNK**

Former names:

Service Address: **1/5 CLEVELAND AVENUE
SURRY HILLS
NSW 2010
AUSTRALIA
000000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/08/1972** *Nationality:* **AUSTRALIAN**
Occupation: **EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TRISTAN SPAIN**

Surname: **DUNK**

Former names:

Service Address: **11 KNELLER ROAD
BROCKLEY
LONDON
UNITED KINGDOM
SE4 2AR**

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

Date of Birth: ****/11/1975** *Nationality:* **AUSTRALIAN**
Occupation: **RETOUCHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS JANET ELAINE**

Surname: **MEARES**

Former names:

Service Address: **11 KNELLER ROAD
BROCKLEY
LONDON
UNITED KINGDOM
SE4 2AR**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **PUTTOCK**

Former names:

Service Address: **2 COLLINS SQUARE
LONDON
ENGLAND
SE3 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **HOTEL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NICHOLAS SETH**

Surname: **SPILKIN**

Former names:

Service Address: **15B GLENTON ROAD**
 LEWISHAM
 LONDON
 GREAT BRITAIN
 SE13 5RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SANDRA LOUISE**

Surname: **WILKINSON**

Former names: **JUCHAU**

Service Address: **SCHOOL HOUSE
BARDFIELD ROAD
THAXTED
ESSEX
CM6 2LW**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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