



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2012**

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Company Name: **14 VERA ROAD LIMITED**

Company Number: **03613445**

Date of this return: **25/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **14D VERA ROAD
FULHAM
LONDON
SW6 6RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUY JUSTIN**

Surname: **THOMAS**

Former names:

Service Address: **39 MONTEREY ROAD
SYDNEY
NSW
AUSTRALIA
2107**

Company Director ***I***

Type: **Person**

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

Surname: **HYDE**

Former names:

Service Address: **14D VERA ROAD
LONDON
SW6 6RN**

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

Date of Birth: **14/04/1940** *Nationality:* **BRITISH**

Occupation: **COLLEGE LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL DAVID**

Surname: **JAMES**

Former names:

Service Address: **FLAT 1 59 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RN**

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

Date of Birth: **05/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD ANTONY ERIC**

Surname: **LEIGH-WOOD**

Former names:

Service Address: **MANOR FARM
WELLINGHAM
KING'S LYNN
NORFOLK
PE32 2TH**

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

Date of Birth: **21/12/1980**

Nationality: **BRITISH**

Occupation: **BRITISH ARMY**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **LONSDALE**

Former names:

Service Address: **FLAT F 14 VERA ROAD**
 FULHAM
 LONDON
 SW6 6RN

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

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALEX**

Surname: **ROSS**

Former names:

Service Address: **14A VERA ROAD
FULHAM
LONDON
SW6 6RN**

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

Date of Birth: **10/06/1976** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT HEAD HUNTER**

Company Director **6**

Type: **Person**
Full forename(s): **GUY JUSTIN**

Surname: **THOMAS**

Former names:

Service Address: **39 MONTEREY ROAD
SYDNEY
NSW
AUSTRALIA
2107**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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