



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

X4NFA5HC

Company Name: **14 VERA ROAD LIMITED**

Company Number: **03613445**

Date of this return: **25/12/2015**

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: **38 LINCOLN AVENUE
COLLARROY
NSW
AUSTRALIA
2097**

Company Director ***1***

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: ****/04/1940** *Nationality:* **BRITISH**

Occupation: **COLLEGE LECTURER**

Company Director 2

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: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **BRITISH ARMY**

Company Director **3**

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: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS AISLING**

Surname: **O'LEARY**

Former names:

Service Address: **14G VERA ROAD**
 LONDON
 ENGLAND
 SW6 6RN

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

Date of Birth: ****/02/1975** *Nationality:* **UK**
Occupation: **TO BE CONFIRMED**

Company Director **5**

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

Surname: **THOMAS**

Former names:

Service Address: **38 LINCOLN AVENUE
COLLARROY
NSW
AUSTRALIA
2097**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/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.