



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

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Company Name: **3 WARWICK ROAD LIMITED**

Company Number: **03669436**

Date of this return: **18/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3A WARWICK ROAD
EALING
LONDON
W5 3XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN LOUISE**

Surname: **NAILOR**

Former names:

Service Address: **FLAT B 3 WARWICK ROAD
EALING
LONDON
W5 3XH**

Company Director ***1***

Type: **Person**

Full forename(s): **RODNEY ELLIOTT**

Surname: **MARTEN**

Former names:

Service Address: **3A WARWICK ROAD
EALING
LONDON
W5 3XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DAWN LOUISE**

Surname: **NAILOR**

Former names:

Service Address: **FLAT B 3 WARWICK ROAD
EALING
LONDON
W5 3XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT MI ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA JANE**

Surname: **OSMAN**

Former names:

Service Address: **GROUND FLOOR FLAT**
 3 WARWICK ROAD
 EALING
 LONDON
 W5 3XH

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

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **SOBHI MOHAMAD**

Surname: **OSMAN**

Former names:

Service Address: **3 WARWICK ROAD
EAILING
LONDON
W5 3XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1956** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **HOWARD**

Surname: **SHEPHERDSON**

Former names:

Service Address: **3A WARWICK ROAD**
 EALING
 LONDON
 W5 3XH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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