



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23FHILN

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*Company Name:* **127 KING CHARLES ROAD LTD**

*Company Number:* **03710170**

*Date of this return:* **09/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **161 EWELL ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE KATHRYN**

*Surname:* **HARDIE**

*Former names:*

*Service Address:* **15 CLAREMONT AVENUE  
MOTSPUR PARK  
SURREY  
KT3 6QL**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **44 CHARLES STREET  
WARWICK  
CV34 5LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SHEAHAN**

*Former names:*

*Service Address:* **127B KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **LOGISTICS**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS SALLY JANE**

*Surname:*                **WORTHINGTON**

*Former names:*

*Service Address:*        **127C KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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