



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2014**

**X35WUCLK**

*Company Name:* **1-20 THISTLEWORTH CLOSE ISLEWORTH LIMITED**

*Company Number:* **03961551**

*Date of this return:* **31/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **14 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MRS SHEILA O'REILLY  
14 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 4QQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA MARGARET**

*Surname:* **O'REILLY**

*Former names:*

*Service Address:* **14 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SARA MELANIE**

*Surname:*                           **BENNETT**

*Former names:*

*Service Address:*                **58 FOREST VIEW ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4AR**

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

*Date of Birth:*   **28/06/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMIN MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **MCLEISH**

*Former names:*

*Service Address:* **8 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

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

*Date of Birth:* **02/07/1924** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH**

*Surname:*                **MURTON**

*Former names:*

*Service Address:*        **20 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

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

*Date of Birth:*    **27/12/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SHEILA MARGARET**

*Surname:* **O'REILLY**

*Former names:*

*Service Address:* **14 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

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

*Date of Birth:* **11/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS LOIS CAROL**

*Surname:*                                **PENDLEBURY**

*Former names:*

*Service Address:*                        **3 SHAKESPEARE TERRACE**  
    **126 HIGH STREET**  
    **PORTSMOUTH**  
    **ENGLAND**  
    **PO1 2HP**

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

*Date of Birth:*   **04/11/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **REGISTERED CHILDREN'S**  
    **NURSE**

*Authorisation*

*Authenticated*

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

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