



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2016**

X54DYZM0

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

Company Number: **03961551**

Date of this return: **31/03/2016**

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

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)

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: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

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: ****/07/1924** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: ****/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: ****/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: ****/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.