

## **AR01** (ef)

## **Annual Return**



X38SC5N6

Received for filing in Electronic Format on the:

27/05/2014

Company Name:

LYNWOOD ROAD RESIDENTS ASSOCIATION LIMITED

Company Number:

03984612

Date of this return:

03/05/2014

SIC codes:

68320

94990

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

FOUNTAIN HOUSE

2 KINGSTON ROAD

NEW MALDEN

SURREY KT3 3LR

Officers of the company

| Company Secretary | 1                  |
|-------------------|--------------------|
| Type:             | Person             |
| Full forename(s): | SUBASH FELIPE JOHN |
| Surname:          | TAVARES            |
| Former names:     |                    |
| Service Address:  | 58 LYNWOOD ROAD    |
|                   | THAMES DITTON      |
|                   | SURREY             |
|                   | KT7 0DJ            |
|                   |                    |
|                   |                    |
|                   |                    |

| Company Director          | 1                             |
|---------------------------|-------------------------------|
| Type:                     | Person                        |
| Full forename(s):         | MR NIGEL ROBERT               |
|                           |                               |
| Surname:                  | FILBY                         |
|                           |                               |
| Former names:             |                               |
|                           |                               |
|                           |                               |
| Service Address:          | 10 LYNWOOD ROAD THAMES DITTON |
|                           | SURREY                        |
|                           | KT7 0DN                       |
|                           |                               |
|                           |                               |
|                           |                               |
|                           |                               |
| Country/State Usually Re  | sident: UNITED KINGDOM        |
|                           |                               |
| Date of Birth: 04/03/1952 | Nationality: BRITISH          |
| Occupation: COMMERC       | CIAL MANAGER                  |
|                           |                               |
|                           |                               |

| Company Director                                | 2  |  |
|---|--|--|
| Type: Full forename(s):                         | Person<br>ALAN DAVID                         |  |
| Surname:  | HASWELL                                      |  |
| Former names:                                   |  |  |
| Service Address:                                | 82 LYNWOOD ROAD THAMES DITTON SURREY KT7 0DW |  |
| Country/State Usually Resident: ENGLAND         |  |  |
| Date of Birth: 07/03/1939 Occupation: RETIRED 0 | Nationality: BRITISH<br>GENERAL MANAGER      |  |

Company Director 3 Type: Person Full forename(s): MR JOHN MARTIN **OSBORN** Surname: Former names: Service Address: 81 LYNWOOD ROAD THAMES DITTON **SURREY ENGLAND** KT7 0DW Country/State Usually Resident: ENGLAND Date of Birth: 11/10/1947 Nationality: BRITISH Occupation: LEGAL CONSULTANT

| Company Director          | 4                             |
|---------------------------|-------------------------------|
| Type:                     | Person                        |
| Full forename(s):         | SUBASH FELIPE JOHN            |
|                           |                               |
| Surname:                  | TAVARES                       |
| F                         |                               |
| Former names:             |                               |
|                           |                               |
| Service Address:          | 58 LYNWOOD ROAD THAMES DITTON |
|                           | SURREY                        |
|                           | KT7 0DJ                       |
|                           |                               |
|                           |                               |
|                           |                               |
| Country/State Usually Re  | esident: UNITED KINGDOM       |
| Date of Birth: 02/02/1956 | Nationality: BRITISH          |
| Occupation: CIVIL ENG     | GINEER                        |

Company Director 5

Type: Person
Full forename(s): MR JOHN

Surname: WHYTE

Former names:

Service Address: 34 LYNWOOD ROAD

THAMES DITTON

SURREY ENGLAND KT7 0DJ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1945 Nationality: BRITISH

Occupation: CHARTERED ENGINEER

## Authorisation

Authenticated

This form was authorised by one of the following:

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