



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2015**

X47ZPB6B

Company Name: **LYNWOOD ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **03984612**

Date of this return: **03/05/2015**

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 Resident: **ENGLAND**

Date of Birth: **04/03/1952** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **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** *Nationality:* **BRITISH**

Occupation: **RETIRED GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SALLY LOUISE**

Surname: **HUTCHINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER STEPHEN**

Surname: **NORVILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1970** Nationality: **BRITISH**

Occupation: **AUDITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **OSBORN**

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 **6**

Type: **Person**
Full forename(s): **SUBASH FELIPE JOHN**

Surname: **TAVARES**

Former names:

Service Address: **58 LYNWOOD ROAD
THAMES DITTON
SURREY
KT7 0DJ**

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

Date of Birth: **02/02/1956** *Nationality:* **BRITISH**
Occupation: **CIVIL 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.