



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2013**

X2AR9TD7

Company Name: **81 FELSHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04001138**

Date of this return: **24/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
81 FELSHAM ROAD
PUTNEY
LONDON
SW15 1BA**

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 CLAIRE DAVIES
68 ERPINGHAM ROAD
LONDON
UNITED KINGDOM
SW15 1BG**

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

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): **SIMON**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 1 81 FELSHAM ROAD
LONDON
SW15 1BA**

Company Director ***I***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **68 ERPINGHAM ROAD
PUTNEY
LONDON
SW15 1BG**

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

Date of Birth: **22/08/1946** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR HAMISH SPENCER MURRAY**

Surname: **MCCALL**

Former names:

Service Address: **FLAT 2 81 FELSHAM ROAD
LONDON
UNITED KINGDOM
UNITED KINGDOM
SW15 1BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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