



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/11/2014

X3LK87K0

Company Name: 109 DARTMOUTH ROAD LIMITED

Company Number: 04104607

Date of this return: 09/11/2014

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: ZONE G SALAMANDER QUAY
HAREFIELD
UXBRIDGE
MIDDLESEX
ENGLAND
UB9 6NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **MURPHY**

Former names:

Service Address: **36 ULVERTON ROAD
DALKEY
DUBLIN
IRELAND**

Company Director 1

Type: **Person**
Full forename(s): **WARRICK JAMES**

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/07/1968** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **LAUX**

Former names:

Service Address: **144 LYGON ROAD
EDINBURGH
SCOTLAND
EH16 5QA**

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

Date of Birth: **28/07/1951** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID KEVIN**

Surname: **MURPHY**

Former names:

Service Address: **16 CALLE DE RAFAEL CALVO 16
28010 MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/11/1970** *Nationality:* **UK**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **MURPHY**

Former names:

Service Address: **36 ULVERTON ROAD
DALKEY
CO DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/05/1946** Nationality: **IRISH**

Occupation: **MANAGING 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.