



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2016**

Company Name: **51 Granada Road Limited**

Company Number: **04145526**

Date of this return: **22/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ENCY ASSOCIATES PRINTWARE COURT
CUMBERLAND BUSINESS CENTRE
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 1DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LANSDOWNE SECRETARIES LIMITED**

*Registered or
principal address:* **C/O ENCY ASSOCIATES PRINTWARE COURT
CUMBERLAND BUSINESS CENTRE
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 1DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03453114**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BENUSSI**

Former names:

Service Address: **165 ARTHUR ROAD
LONDON
ENGLAND
SW19 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Occupation: **IT**

Company Director 2

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

Surname: **WARD**

Former names:

Service Address: **21 NUTWICK ROAD DENVILLES
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 2UG**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **PROCUREMENT MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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