



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2012**

X12A52WX

Company Name: **454/456 UPPER RICHMOND ROAD FREEHOLD LIMITED**

Company Number: **04154504**

Date of this return: **06/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GRACE MILLER & CO. LTD
84 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRACE MILLER & CO. LTD**

*Registered or
principal address:* **84 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7503515**

Company Director ***1***

Type: **Person**

Full forename(s): **SHELAGH RUTH MERYL**

Surname: **BISHOP**

Former names:

Service Address: **18 PARKWAY AVENUE
NEWCASTLE
NEW SOUTH WALES 2300
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/06/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **FLAT E 454 UPPER RICHMOND ROAD
LONDON
SW15 5RQ**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DOROTHY MARGARET**

Surname: **GINN**

Former names:

Service Address: **454A UPPER RICHMOND ROAD
LONDON
SW15 5RQ**

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

Date of Birth: **01/04/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **ADRIAN ALISTAIR NORMAN**

Surname: **KISSOCK**

Former names:

Service Address: **78 TRINITY ROAD
WIMBLEDON
LONDON
SW19 8QZ**

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

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **PHILLIPS**

Former names:

Service Address: **456B UPPER RICHMOND ROAD
PUTNEY
SW15 5RQ**

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

Date of Birth: **31/01/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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