



Companies House

AR01 (ef)

Annual Return



X591H46R

Received for filing in Electronic Format on the: **13/06/2016**

Company Name: **125 MANAGEMENT LIMITED**

Company Number: **04235278**

Date of this return: **08/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **90 PARK STREET
CAMBERLEY
SURREY
GU15 3NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 PICKWICK GARDENS
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1DU

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

Register of members (section 114)
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): **MR PETER EDWARD**

Surname: **ANDREWS**

Former names:

Service Address: **4 PICKWICK GARDENS
CAMBERLEY
SURREY
GU15 1DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER EDWARD**

Surname: **ANDREWS**

Former names:

Service Address: **4 PICKWICK GARDENS
CAMBERLEY
SURREY
GU15 1DU**

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

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address: **3 PICKWICK GARDENS
CAMBERLEY
SURREY
GU15 1DU**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR UTILITY COMPANY**

Company Director **3**

Type: **Person**

Full forename(s): **MR. TIMOTHY JOHN**

Surname: **FRAIN**

Former names:

Service Address: **1 PICKWICK GARDENS
CAMBERLEY
SURREY
GU15 1DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT,SENIOR IPR**

Company Director 4

Type: **Person**

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

Surname: **HARDY**

Former names:

Service Address: **2 PICKWICK GARDENS
CAMBERLEY
SURREY
GU15 1DU**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR - USA IT
COMPANY**

Company Director **5**

Type: **Person**

Full forename(s): **ALLAN CLIFFORD**

Surname: **WILLIS**

Former names:

Service Address: **5 PICKWICK GARDENS
CAMBERLEY
SURREY
GU15 1DU**

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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