



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

X3CR7L1L

Company Name: **12 CRESCENT ROAD LIMITED**

Company Number: **04246615**

Date of this return: **05/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **12A CRESCENT ROAD
KINGSTON-UPON-THAMES
SURREY
ENGLAND
KT2 7QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KEY**

Former names:

Service Address: **12C CRESCENT ROAD
KINGSTON UPON THAMES
SURREY
KT2 7QR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW RUSSELL**

Surname: **JONES**

Former names:

Service Address: **BASEMENT FLAT 12 CRESCENT ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7QR**

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

Date of Birth: **18/11/1981** *Nationality:* **BRITISH**

Occupation: **CREW MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KEY**

Former names:

Service Address: **12C CRESCENT ROAD**
 KINGSTON UPON THAMES
 SURREY
 KT2 7QR

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

Date of Birth: **07/04/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON ANTHONY FERNLEY**

Surname: **KNIGHT**

Former names:

Service Address: **12 A CRESCENT ROAD
KINGSTON
SURREY
KT2 7QR**

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

Date of Birth: **14/08/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **ALEXIS PAUL**

Surname: **LINGHORN**

Former names:

Service Address: **12B CRESCENT ROAD
KINGSTON
SURREY
KT2 7QR**

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

Date of Birth: **29/08/1971** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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