



Companies House

**AR01** (ef)

**Annual Return**



X38CY88A

Received for filing in Electronic Format on the: **21/05/2014**

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*Company Name:* **10-12 BARNARD ROAD LIMITED**

*Company Number:* **04355179**

*Date of this return:* **01/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **78 ST. JOHN'S HILL  
LONDON  
UNITED KINGDOM  
SW11 1SF**

## Single Alternative Inspection Location (SAIL)

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

**C/O COCHRANE & WILSON LTD  
78 ST. JOHN'S HILL  
LONDON  
UNITED KINGDOM  
SW11 1SF**

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **C/O COCHRANE & WILSON LTD  
78 ST JOHN'S HILL  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 1SF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RACHEL MARY**

*Surname:*                            **BEADLE**

*Former names:*

*Service Address:*                **54 GROVE AVENUE  
TWICKENHAM  
UNITED KINGDOM  
TW1 4HY**

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

*Date of Birth:*    **02/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **UNDERWRITER**

*Company Director* 2

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

*Surname:* **BEADLE**

*Former names:*

*Service Address:* **54 GROVE AVENUE  
TWICKENHAM  
UNITED KINGDOM  
TW1 4HY**

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

*Date of Birth:* **27/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GRAHAM**

*Surname:*                      **HARDY**

*Former names:*

*Service Address:*            **10A BARNARD ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW11 1QS**

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

*Date of Birth:*    **02/12/1983**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS TESSA**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **10A BARNARD ROAD  
LONDON  
UNITED KINGDOM  
SW11 1QS**

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

*Date of Birth:* **05/06/1984** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **3 ALTENBURG GARDENS  
LONDON  
UNITED KINGDOM  
SW11 1JH**

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

*Date of Birth:*    **10/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE**

*Company Director*    **6**

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

*Surname:*                **LANGMEAD**

*Former names:*

*Service Address:*        **12 BARNARD ROAD**  
                                 **LONDON**  
                                 **SW11 1QS**

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

*Date of Birth:*    **12/09/1983**                      *Nationality:*    **BRITISH**  
*Occupation:*    **GRADUATE SURVEYOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS OLIVIA**

*Surname:* **SPEARMAN**

*Former names:*

*Service Address:* **12A BARNARD ROAD  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 1QS**

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

*Date of Birth:* **06/07/1985**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director* 8

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

*Surname:* **YATES**

*Former names:*

*Service Address:* **10B BARNARD ROAD  
LONDON  
SW11 1QS**

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

*Date of Birth:* **25/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **INFORMATIONS TECHNOLOGY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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