



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P2S48

Company Name: **122 MARLBOROUGH ROAD LTD**

Company Number: **04637587**

Date of this return: **09/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **115 CROCKHAMWELL ROAD
WOODLEY
READING
BERKSHIRE
RG5 3JP**

Officers of the company

Company Secretary 1

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

Surname: **CLEAVER**

Former names:

Service Address: **DENEWOOD
NINE MILE RIDE FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QB**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGUS WILLIAM LESLIE**

Surname: **THOMAS**

Former names:

Service Address: **PRINCES FARM PRINCES LANE
PEASEMORE
NEWBURY
BERKSHIRE
RG20 7JQ**

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

Date of Birth: **22/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **THOMAS**

Former names:

Service Address: **STARVEALL BARN
STARVEALL ROAD ALDWORTH
READING
BERKSHIRE
RG8 9TX**

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

Date of Birth: **15/04/1938** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **IAN RICHARD LESLIE**

Surname: **THOMAS**

Former names:

Service Address: **121 FAWNBRAKE AVENUE
LONDON
SE24 0BG**

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

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SARAH HELEN**

Surname: **THOMAS**

Former names:

Service Address: **STARVEALL BARN
ALDWORTH
READING
BERKSHIRE
RG8 9TX**

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

Date of Birth: **13/10/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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