



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2012**

X1B6213E

Company Name: **103/105 COMERAGH ROAD (LONDON W14) LIMITED**

Company Number: **04785955**

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

SIC codes: **98000**

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

Situation of Registered Office: **103-105 COMERAGH ROAD
WEST KENSINGTON
LONDON
W14 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **WHITING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM HARRY**

Surname: **DUNNETT**

Former names:

Service Address: **17 GREENACRES DRIVE
WINCHESTER
HAMPSHIRE
SO21 2HE**

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

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **AGAPI LEDA**

Surname: **GLYPZIS**

Former names:

Service Address: **103A COMERAGH ROAD
LONDON
W14 9HS**

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

Date of Birth: **22/05/1978** *Nationality:* **GREEK**

Occupation: **CORPORATE AFFAIRS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DOCTOR ROSE**

Surname: **MAK**

Former names:

Service Address: **TOP FLOOR FLAT 103-105 COMERAGH ROAD
LONDON
W14 9HS**

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

Date of Birth: **14/04/1975**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS JANE MICHELLE**

Surname: **WHITING**

Former names:

Service Address: **105A COMERAGH ROAD
WEST KENSINGTON
LONDON
W14 9HS**

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

Date of Birth: **02/07/1974** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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