



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2013**

**X2ABOZ43**

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

*Company Number:* **04785955**

*Date of this return:* **02/06/2013**

*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*

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## *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):*        **DR ROSE KING HANG**

*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.