



Companies House

AR01 (ef)

Annual Return



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

Company Number: 04785955

Date of this return: 02/06/2015

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: GLYPTIS

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): **MR MICHAEL JOHN**

Surname: **RAMSAY**

Former names:

Service Address: **HANDPOST BASINGSTOKE ROAD**
 SWALLOWFIELD
 READING
 ENGLAND
 RG7 1PU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

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.