



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2014**

**X39VHJG1**

*Company Name:* **99 DIVINITY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04801148**

*Date of this return:* **07/06/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O COUNTRYWIDE HOUSE  
23 WEST BAR STREET  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX16 9SA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN HENRY**

*Surname:*                **FORKUN**

*Former names:*

*Service Address:*        **TOD HOUSE  
WHEATLEY ROAD FOREST HILL  
OXFORD  
OXFORDSHIRE  
OX33 1EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIUSZ**

*Surname:* **FORKUN**

*Former names:*

*Service Address:* **99 DIVINITY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1LN**

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

*Date of Birth:* **19/01/1961** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

---

*Company Director*    **3**

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

*Surname:*                      **FORKUN**

*Former names:*

*Service Address:*            **204 KING STREET WEST**  
                                 **UXBRIDGE**  
                                 **ONTARIO L9P 1B2**  
                                 **CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **12/02/1952**                            *Nationality:*    **CANADIAN**  
*Occupation:*    **CONSULTANT**

### *Authorisation*

*Authenticated*

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

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