



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43I0BGG

Company Name: **54 BARNSBURY ROAD LIMITED**

Company Number: **05019364**

Date of this return: **01/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MICHAEL BLAKENEY
9 COFTON CHURCH LANE
COFTON HACKETT
BIRMINGHAM
B45 8PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **BLAKENEY**

Former names:

Service Address: **9 COFTON CHURCH LANE
COFTON HACKETT
BIRMINGHAM
UNITED KINGDOM
B45 8PS**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL FRANCIS**

Surname: **BLAKENEY**

Former names:

Service Address: **9 COFTON CHURCH LANE
BIRMINGHAM
B45 8PS**

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

Date of Birth: **24/09/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL ARTIST**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES RUPERT**

Surname: **DAVISON**

Former names:

Service Address: **54A BARNSBURY ROAD
LONDON
N1 0HD**

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

Date of Birth: **20/06/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON GEORGE**

Surname: **OXLEY**

Former names:

Service Address: **54B BARNSBURY ROAD
ISLINGTON
LONDON
N1 0HD**

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

Date of Birth: **23/02/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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