



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16VCNU2**

*Company Name:* **58 ALLESTREE ROAD LIMITED**

*Company Number:* **05102538**

*Date of this return:* **15/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **58 ALLESTREE ROAD  
LONDON  
SW6 6AE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **58 GROUND FLOOR FLAT  
ALLESTREE ROAD  
LONDON  
ENGLAND  
SW6 6AE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **AMY ELIZABETH**

*Surname:*                      **WARD-SMITH**

*Former names:*

*Service Address:*            **11 CHISHOLM ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6JH**

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

*Date of Birth:*    **21/04/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRIVATE BANKING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HEATHER MAREE**

*Surname:*                           **WHITTLE**

*Former names:*

*Service Address:*                **58 GROUND FLOOR FLAT  
ALLESTREE ROAD  
LONDON  
ENGLAND  
SW6 6AE**

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

*Date of Birth:*   **29/02/1976**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **NONE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARK RICHARD**

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **58 GROUND FLOOR FLAT  
ALLESTREE ROAD  
LONDON  
ENGLAND  
SW6 6AE**

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

*Date of Birth:* **06/06/1974**

*Nationality:* **NEW ZEALAND**

*Occupation:* **NONE**

### *Authorisation*

*Authenticated*

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

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