



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5PV2O**

*Company Name:* **114 PETHERTON ROAD LIMITED**

*Company Number:* **05143941**

*Date of this return:* **02/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **114 PETHERTON ROAD  
LONDON  
N5 2RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEX CASSIA**

*Surname:* **BERNHARD**

*Former names:*

*Service Address:* **114A PETHERTON ROAD  
LONDON  
N5 2RT**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR JEAN**

*Surname:* **JULLIEN**

*Former names:*

*Service Address:* **114, FIRST FLOOR PETHERTON ROAD  
LONDON  
ENGLAND  
N5 2RT**

## *Company Secretary* 3

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **JULLIEN**

*Former names:*

*Service Address:* **114 FIRST FLOOR PETHERTON ROAD  
LONDON  
ENGLAND  
N5 2RT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANDRZEJ LEON**

*Surname:*                                **WALL**

*Former names:*

*Service Address:*                        **114 PETHERTON ROAD  
HIGHBURY  
LONDON  
N5 2RT**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **28/06/1946**                                *Nationality:*    **NZ**

*Occupation:*    **SECURITY OFFICER**

### *Authorisation*

*Authenticated*

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

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