



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SD6XS

Company Name: **114 PETHERTON ROAD LIMITED**

Company Number: **05143941**

Date of this return: **02/06/2015**

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**

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:

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