



Companies House

**AR01** (ef)

**Annual Return**



X59JQTGI

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*Company Name:* **14 HILBERT ROAD LIMITED**

*Company Number:* **05147156**

*Date of this return:* **07/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **48 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 8AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALEXANDRE BOYES MAN LTD**

*Registered or  
principal address:* **48 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 8AU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **9873515**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL CLEMENT**

*Surname:*                            **CAWTHORNE**

*Former names:*

*Service Address:*                **FLAT 2 BURNAN COURT  
BURNAN ROAD  
WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 2SH**

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

*Date of Birth:*    **\*\*/09/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SCHOOLMASTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SARAH**

*Surname:* **CAWTHORNE**

*Former names:*

*Service Address:* **61 FERNTOWER ROAD  
LONDON  
ENGLAND  
N5 2JE**

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

*Date of Birth:* **\*\*/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **HOUSE WIFE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SHARON ANNE**

*Surname:*                            **CLANCEY**

*Former names:*

*Service Address:*                **34 THE BOUNDARY  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 0YB**

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

*Date of Birth:*    **\*\*/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NURSE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROGER DOUGLAS**

*Surname:* **HOSIER**

*Former names:*

*Service Address:* **FLAT 4 14 HILBERT ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 3RY**

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

*Date of Birth:* **\*\*/07/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT WILLIAM**

*Surname:*                           **PEMBLE**

*Former names:*

*Service Address:*                **33A BELLEVILLE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW11 6QS**

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

*Date of Birth:*    **\*\*/07/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MS JANE**

*Surname:*                      **PETRIE**

*Former names:*

*Service Address:*            **FLAT 5 14 HILBERT ROAD**  
                                 **TUNBRIDGE WELLS**  
                                 **KENT**  
                                 **ENGLAND**  
                                 **TN2 3RY**

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

*Date of Birth:*    **\*\*/03/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FREELANCE CAMERAWOMAN**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DEBORAH FIONA**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **8 MALDEN ROAD  
SIDMOUTH  
DEVON  
ENGLAND  
EX10 9LS**

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

*Date of Birth:* **\*\*/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **CORPORATE FUNDRAISER**

### *Authorisation*

*Authenticated*

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

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