



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

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Company Name: **106 EARLSFIELD ROAD LIMITED**

Company Number: **05321630**

Date of this return: **29/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **106 EARLSFIELD ROAD
LONDON
SW18 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THEODORE ROGER LOUIS**

Surname: **ROHOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BENEDICTE MARIE**

Surname: **DUFOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1984** *Nationality:* **FRENCH**
Occupation: **TEACHER**

Company Director 2

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

Surname: HARDING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/10/1949 *Nationality:* BRITISH

Occupation: ACTOR

Company Director 3

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

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/01/1990 *Nationality:* BRITISH

Occupation: INVESMENT ANALYST

Company Director 4

Type: **Person**

Full forename(s): **MR THEODORE ROGER LOUIS**

Surname: **ROHOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1984**

Nationality: **FRENCH**

Occupation: **INVESTMENT 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.