



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53VDCUY

Company Name: **117 Bennerley Road Company Limited**

Company Number: **05397151**

Date of this return: **17/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **117B BENNERLEY ROAD BATTERSEA
LONDON
UNITED KINGDOM
SW11 6DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIN**

Surname: **LOCKWOOD**

Former names:

Service Address: **117A BENNERLEY ROAD
LONDON
UNITED KINGDOM
SW11 6DT**

Company Director ***1***

Type: **Person**

Full forename(s): **KETERINA**

Surname: **ALBANESE**

Former names:

Service Address: **117B BENNERLEY ROAD
LONDON
UNITED KINGDOM
SW11 6DT**

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

Date of Birth: ****/04/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BOTTON**

Former names:

Service Address: **117 BENNERLEY ROAD TOP FLOOR FLAT BATTERSEA
LONDON
UNITED KINGDOM
SW11 6DT**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **ADVERTISING SALES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LUCINDA FIONA**

Surname: **JACKSON**

Former names:

Service Address: **HALE OAK FARM HALE OAK ROAD
SEVENOAKS WEALD
KENT
UNITED KINGDOM
TN14 6NQ**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 4

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

Surname: **MURRAY**

Former names:

Service Address: **117B BENNERLEY ROAD
LONDON
UNITED KINGDOM
SW11 6DT**

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

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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