



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2016

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Company Name: 55 SCHUBERT ROAD LIMITED

Company Number: 05461648

Date of this return: 06/05/2016

SIC codes: 68209

Company Type: Private company limited by guarantee

Situation of Registered Office: 55 SCHUBERT ROAD
LONDON
SW15 2QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JEREMY PATRICK**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JEREMY PATRICK**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1978** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TODD JASON**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1990** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **WARREN**

Former names:

Service Address: **TOP FLOOR FLAT 55 SCHUBERT ROAD
PUTNEY
LONDON
SW15 2QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **LEISURE CO MANAGING
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GEORGE ALEXANDER**

Surname: **WHITTAKER**

Former names:

Service Address: **55 SCHUBERT ROAD
LONDON
SW15 2QT**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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