



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGY5SB

Company Name: **42, BISCAY ROAD (FREEHOLD) RTE COMPANY LIMITED**

Company Number: **05474081**

Date of this return: **07/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **15 CLAPHAM PARK TERRACE
LYHAM ROAD
LONDON
ENGLAND
SW2 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ANTHONY**

Surname: **STILL**

Former names:

Service Address: **15 CLAPHAM PARK TERRACE
LYHAM ROAD
LONDON
ENGLAND
SW2 5EA**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **GOODCHILD**

Former names:

Service Address: **GROUND FLOOR FLAT
42 BISCAY ROAD
HAMMERSMITH
W6 8JN**

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

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**

Occupation: **ASSISTANT FINANCIAL
CONTROLLER**

Company Director **2**

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

Surname: **KEAT**

Former names:

Service Address: **15 CLAPHAM PARK TERRACE
LYHAM ROAD
LONDON
ENGLAND
SW2 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**
Occupation: **FURNITURE RESTORER**

Authorisation

Authenticated

This form was authorised by one of the following:

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