



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2013**

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Company Name: **105-107 REPLINGHAM ROAD LIMITED**

Company Number: **05783121**

Date of this return: **18/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **13 HALL GATE
DISEWORTH
DERBY
ENGLAND
DE74 2QJ**

Officers of the company

Company Secretary 1

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

Surname: **BRYANT**

Former names:

Service Address: **13 HALL GATE
DISEWORTH
DERBY
LEICESTERSHIRE
DE742QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **BRYANT**

Former names:

Service Address: **13 HALL GATE
DISEWORTH
DERBY
LEICESTERSHIRE
DE742QJ**

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA ELIZABETH**

Surname: **DUNCOMBE**

Former names:

Service Address: **107 REPLINGHAM ROAD
LONDON
SW18 5LX**

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

Date of Birth: **11/04/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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