



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2011**

**XJ3URTWT**

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

*Company Number:* **05783121**

*Date of this return:* **18/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **13 HALL GATE  
DIESWORTH  
DERBY  
LEICESTERSHIRE  
UNITED KINGDOM  
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**

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*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.