



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANV8MX

Company Name: **122 FERME PARK ROAD LIMITED**

Company Number: **05830956**

Date of this return: **30/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HOLM DENE STONEY BANK ROAD
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 7SL**

Officers of the company

Company Secretary 1

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

Surname: **VENTRIS**

Former names:

Service Address: **HOLMDENE STONEY BANK ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 7SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAN ALEXANDER**

Surname: **COOMBS**

Former names:

Service Address: **122C FERME PARK ROAD
LONDON
ENGLAND
N8 9SD**

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

Date of Birth: **11/12/1971** *Nationality:* **BRITISH**

Occupation: **TV/FILM EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **CROWLEY**

Former names:

Service Address: **HOLMDENE STONEY BANK ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 7SL**

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

Date of Birth: **23/12/1969** *Nationality:* **BRITISH**
Occupation: **WEBSITE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS DOROTA**

Surname: **MARSZALEK**

Former names:

Service Address: **122C FERME PARK ROAD
LONDON
ENGLAND
N8 9SD**

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

Date of Birth: **08/12/1982** *Nationality:* **POLISH**
Occupation: **TRADE FINANCE OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS LEANNE ADINA**

Surname: **MLYNARSKA**

Former names:

Service Address: **MCN HIVE 10TH FLOOR
T COM SECTION C
DUBAI
UNITED ARAB EMIRATES 50957**

Country/State Usually Resident: **UNITED ARAB EMIRATES 50957**

Date of Birth: **28/11/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **MLYNARSKI**

Former names:

Service Address: **MCN HIVE 10TH FLOOR
T COM SECTION C
DUBAI
UNITED ARAB EMIRATES 50957**

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

Date of Birth: **11/09/1976** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director **6**

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

Surname: **VENTRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1967** *Nationality:* **BRITISH**

Occupation: **WEB MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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