



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZLVSJ

Company Name: **12 CHATSWORTH ROAD LIMITED**

Company Number: **05905887**

Date of this return: **15/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director 1

Type: **Person**

Full forename(s): **MS ALEXANDER LEAH**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1978** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **CLARE**

Surname: **PARFITT**

Former names:

Service Address: **FLAT D 12 CHATSWORTH ROAD
LONDON
NW2 4BN**

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

Date of Birth: **09/11/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DR MICHELE CATHERINE**

Surname: **STUDER**

Former names:

Service Address: **10 BD PRINCE DE GALLES
NICE
06100
FRANCE**

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

Date of Birth: **15/09/1962** *Nationality:* **ITALIAN**

Occupation: **BIOCHEMICAL RESEARCHER**

Company Director 4

Type: **Person**

Full forename(s): **GAIL**

Surname: **WARRENDER**

Former names:

Service Address: **12 CHATSWORTH ROAD
LONDON
NW2 4BN**

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

Date of Birth: **07/12/1971**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WOOLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1975**

Nationality: **BRITISH**

Occupation: **OSTEOPATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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