



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **50 ST ANDREWS ROAD LIMITED**

Company Number: **06442768**

Date of this return: **03/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 5 50 ST ANDREWS ROAD
HENLEY-ON-THAMES
OXON
RG9 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ARTHUR**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 5 50 ST ANDREWS ROAD
HENLEY-ON-THAMES
OXON
RG9 1JD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM ARTHUR**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 5 50 ST ANDREWS ROAD
HENLEY-ON-THAMES
OXON
RG9 1JD**

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

Date of Birth: **05/03/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS LUCY ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1980** *Nationality:* **UK**

Occupation: **CLIENT ACCOUNT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN OWEN**

Surname: **WOOLHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1971** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL GORDON**

Surname: **WOOLHOUSE**

Former names:

Service Address: **FLAT 1 50 ST ANDREWS ROAD
HENLEY-ON-THAMES
OXON
RG9 1JD**

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

Date of Birth: **11/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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