



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1LC3N7E

Company Name: **103A PARK STREET LIMITED**

Company Number: **06737045**

Date of this return: **30/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **103A PARK STREET
LONDON
W1K 7JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH TERENCE**

Surname: **BRADLEY**

Former names:

Service Address: **FLAT 1 103A PARK STREET
LONDON
W1K 7JW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEITH TERENCE**

Surname: **BRADLEY**

Former names:

Service Address: **FLAT 1 103A PARK STREET
LONDON
W1K 7JW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL WILLIAM JOHN**

Surname: **PARTON**

Former names:

Service Address: **YEOMANS HOUSE MILL LANE
ROWINGTON
WARWICK
WARWICKSHIRE
CV35 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1954**

Nationality: **BRITISH**

Occupation: **CHAIRMAN/CEO**

Company Director **3**

Type: **Person**

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

Surname: **SHAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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