



Companies House

AR01 (ef)

Annual Return



X4IHCZHK

Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **10 CARDIGAN ROAD LIMITED**

Company Number: **06985063**

Date of this return: **01/09/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O PAUL GIRARDOT**
FLAT 5 10 CARDIGAN ROAD
RICHMOND
SURREY
TW10 6BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **GIRARDOT**

Former names:

Service Address: **FLLAT 5 10 CARDIGAN ROAD
RICHMOND
SURREY
ENGLAND
TW10 6BJ**

Company Director ***1***

Type: **Person**

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

Surname: **FULLANA LLABRES**

Former names:

Service Address: **10 CARDIGAN ROAD CARDIGAN ROAD
RICHMOND
SURREY
ENGLAND
TW10 6BJ**

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

Date of Birth: ****/09/1973** *Nationality:* **SPANISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **GIRARDOT**

Former names:

Service Address: **FLAT 5 10 CARDIGAN ROAD
RICHMOND
SURREY
GREAT BRITAIN
TW10 6BJ**

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**
Occupation: **SCHOOLS ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **LUTON**

Former names:

Service Address: **12 EUBERTON ROAD
SINGAPORE
089368**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT CONSULTING**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY KEYES**

Surname: **PAUL**

Former names:

Service Address: **FLAT 1 10 CARDIGAN ROAD
RICHMOND
SURREY
ENGLAND
TW10 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **WINE INDUSTRY CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ARVIND KUMAR**

Surname: **VIJ**

Former names:

Service Address: **10 CARDIGAN ROAD
RICHMOND
SURREY
TW10 6BJ**

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

Date of Birth: ****/07/1964**

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.

