

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/10/2013

Company Name:

103 Belgrave Road Limited

Company Number:

07003856

Date of this return:

28/08/2013

SIC codes:

99999

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

CHARLTON HOUSE DOUR STREET

DOVER

KENT

UNITED KINGDOM

CT16 1BL

Officers of the company

Company Director 1 Type: Person Full forename(s): MR ADRIAAN WILLEM **BAARS** Surname: Former names: TERRICK HOUSE RISBOROUGH ROAD Service Address: **AYLESBURY** BUCKINGHAMSHIRE UNITED KINGDOM **HP22 5XP** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 10/02/1965 Nationality: BRITISH Occupation: **SOLICITOR**

Company Director Type: Full forename(s):	2 Person MR ANTHONY MICHAEL CLIFFORD
Surname:	BROWN
Former names:	
Service Address:	ROKEBY JOHNSON BAARS LLP 22 GILBERT STREET LONDON UNITED KINGDOM W1K 5HD
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 04/05/1944 Occupation: SELF EMPI	Nationality: BRITISH

Company Director	3
Type:	Person
Full forename(s):	MR JOHN
Surname:	CULLEN
Former names:	
Service Address:	86 ARLINGTON AVENUE
	GORING BY SEA
	WORTHING
	WEST SUSSEX UNITED KINGDOM
	BN12 4SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1943 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: Person

Full forename(s): MR CHRISTOPHER WILLIAM

Surname: GREENER

Former names:

Service Address: 33 CROWN REACH

145 GROSVENOR ROAD

LONDON

UNITED KINGDOM

 $SW1V\ 3JU$

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1976 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 5

Type: Person

Full forename(s): MR ANDREW IRVING ROPNER

Surname: STUTTAFORD

Former names:

Service Address: 243 EAST 52ND STREET

NEW YORK

USA 10022

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: 23/03/1958 Nationality: AMERICAN

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.