



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

X2K137UJ

Company Name: **16 CROMWELL CLOSE LIMITED**

Company Number: **07422459**

Date of this return: **28/10/2013**

SIC codes: **98000**
99999

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

Situation of Registered Office: **16B CROMWELL CLOSE**
MARSTON
OXFORD
OXFORDSHIRE
OX3 0RW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. FEDERICO**

Surname: **FORMENTI**

Former names:

Service Address: **16 CROMWELL CLOSE
MARSTON
OXFORD
OXFORDSHIRE
ENGLAND
OX3 0RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1977**

Nationality: **ITALIAN**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD CHARLES**

Surname: **HALSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MARY PATRICIA**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **DR NIKHIL**

Surname: **VERGIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1981** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 5

Type: **Person**
Full forename(s): **DAISERIE**

Surname: **VINLUAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1970** Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **6**

Type: **Person**
Full forename(s): **MANUEL**

Surname: **VINLUAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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