



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1IMI9**

*Company Name:* **163 AMHURST ROAD LIMITED**

*Company Number:* **07686257**

*Date of this return:* **28/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **163D AMHURST ROAD  
LONDON  
E8 2AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS JAMES EARNSHAW**

*Surname:*                **BEARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/09/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **163B AMHURST ROAD  
LONDON  
UNITED KINGDOM  
E8 2AW**

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

*Date of Birth:* **31/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HESTER ROSE**

*Surname:*                      **MERRETT**

*Former names:*

*Service Address:*            **163D AMHURST ROAD  
LONDON  
UNITED KINGDOM  
E8 2AW**

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

*Date of Birth:*    **25/04/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS MARIANNA**

*Surname:* **PANIZZA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/07/1980**

*Nationality:* **BRITISH**

*Occupation:* **PR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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