Companies House

# AR01 (ef)

## Annual Return

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

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| | |
|---|---|
| *Company Name:* | **36 LIME HILL ROAD LIMITED** |
| *Company Number:* | **07706513** |
| *Date of this return:* | **15/07/2015** |
| *SIC codes:* | **68320** |
| *Company Type:* | **Private company limited by guarantee** |
| *Situation of Registered Office:* | **MISTRAL CLACKHAMS LANE**<br>**CROWBOROUGH**<br>**EAST SUSSEX**<br>**TN6 3RN** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MR GRAHAM BURGESS**

*Surname:* **SOAR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MS CARLY**

*Surname:* **GREENING**

*Former names:*

*Service Address:* **MISTRAL CLACKHAMS LANE**
**CROWBOROUGH**
**EAST SUSSEX**
**ENGLAND**
**TN6 3RN**

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

*Date of Birth:* **13/12/1980** *Nationality:* **BRITISH**
*Occupation:* **CLERICAL**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **LISS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1976** *Nationality:* **BRITISH**

*Occupation:* **CLERICAL**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **WORLDWIDE ASSET MANAGEMENT LIMITED**

*Registered or principal address:*
**UNIT 2 LAKEVIEW STABLES**
**LOWER ST. CLERE KEMSING**
**SEVENOAKS**
**KENT**
**UNITED KINGDOM**
**TN15 6NL**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3134586**

# *Authorisation*

*Authenticated*

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

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