



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **151 AND 153 MARLBOROUGH ROAD LIMITED**

Company Number: **07893004**

Date of this return: **28/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WILSON BARCA LLP
FIRST FLOOR 13-14 DEAN STREET
LONDON
W1D 3RS**

Officers of the company

Company Secretary 1

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

Surname: **RATHOUR**

Former names:

Service Address: **C/O WILSON BARCA LLP
FIRST FLOOR 13-14 DEAN STREET
LONDON
UNITED KINGDOM
W1D 3RS**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS DAVID**

Surname: **BAILESS**

Former names:

Service Address: **2 MALSURY AVENUE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 9FQ**

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

Date of Birth: **17/12/1978** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LOKADHI**

Surname: **LLOYD**

Former names:

LLOYD BENNET

MORGAN

Service Address: **BASEMENT FLAT 151 MARLBOROUGH ROAD
LONDON
UNITED KINGDOM
N19 4NR**

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

Date of Birth: **23/02/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **CLAIRE ELISE**

Surname: **MCCAVE**

Former names:

Service Address: **BASEMENT FLAT 153C MARLBOROUGH ROAD
LONDON
UNITED KINGDOM
N19 4NR**

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

Date of Birth: **18/05/1981** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR BRITDOL
FOUNDA**

Company Director 4

Type: **Person**

Full forename(s): **YARON**

Surname: **MERON**

Former names:

Service Address: **PO BOX 3174 RIPON LEA
VICTORIA
3185
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/06/1966**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **CAROLINE JANE**

Surname: **TREDGET**

Former names:

Service Address: **FLAT3 151-153 MARLBOROUGH ROAD
LONDON
N19 4NR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES MANAGER**

Company Director 6

Type: **Corporate**
Name: **ROCKVIEW LIMITED**

*Registered or
principal address:* **209 SEVEN SISTERS ROAD
FINSBURY PARK
LONDON
UNITED KINGDOM
N4 3NG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03771718**

Authorisation

Authenticated

This form was authorised by one of the following:

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