



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2015

X40GER77

Company Name: **14 ST. SAVIOUR'S ROAD FREEHOLD LIMITED**

Company Number: **07920148**

Date of this return: **23/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **14 ST SAVIOUR'S ROAD
LONDON
ENGLAND
SW2 5HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MCS FORMATIONS LIMITED**

*Registered or
principal address:* **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03795232**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN CASTLE**

Surname: **DUFTY**

Former names:

Service Address: **11 SHIRLEY HILLS ROAD
CROYDON
SURREY
ENGLAND
CR0 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **RAFAEL DE JESUS**

Surname: **ESPINOSA CUEVA**

Former names:

Service Address: **66 NORBURY CROSS
LONDON
ENGLAND
SW16 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1967**

Nationality: **SPANISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **FLORANT**

Former names:

Service Address: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1961** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **LUKE**

Surname: **FORSYTHE**

Former names:

Service Address: **14C ST. SAVIOUR'S ROAD
LONDON
ENGLAND
SW2 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1974**

Nationality: **BRITISH**

Occupation: **FILM 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.