



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 UXBRIDGE ROAD LIMITED**

*Company Number:* **08284865**

*Date of this return:* **07/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 UXBRIDGE ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2LH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY GUY**

*Surname:*                                **COOK**

*Former names:*

*Service Address:*                        **BASEMENT FLAT 15A UXBRIDGE ROAD  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 2LH**

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

*Date of Birth:*    **29/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS NATALIE ANNE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 15 UXBRIDGE ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2LH**

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

*Date of Birth:* **22/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **MERCHANDISER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN PHILIP**

*Surname:*                **MILES**

*Former names:*

*Service Address:*        **THE MOAT HOUSE 102 SILVERDALE AVENUE  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 1EH**

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

*Date of Birth:*   **10/03/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS KIM SUSAN**

*Surname:* **TINDILL**

*Former names:*

*Service Address:* **FLAT 3 15 UXBRIDGE ROAD  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 2LH**

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

*Date of Birth:* **22/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

*Authorisation*

*Authenticated*

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

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