



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2015

Company Name: 15 UXBRIDGE ROAD LIMITED

Company Number: 08284865

Date of this return: 07/11/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

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

Officers of the company

Company Director ***1***

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: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ANDRIAN

Surname: LOPACI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1985 *Nationality:* ROMANIAN

Occupation: DIRECTOR

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: ****/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES PATRICK GORDON**

Surname: **PIRRET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985**

Nationality: **BRITISH**

Occupation: **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.