



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VDK5M

Company Name: **124 BARONS COURT ROAD MANAGEMENT LIMITED**

Company Number: **08425354**

Date of this return: **01/03/2014**

SIC codes: **39000**

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

Situation of Registered Office: **1B VERNON DRIVE
HAREFIELD
MIDDLESEX
UB9 6EG**

Officers of the company

Company Secretary 1

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

Surname: **BALASUBRAMANIAM**

Former names:

Service Address: **1B VERNON DRIVE
HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6EG**

Company Director ***1***

Type: **Person**

Full forename(s): **VASUKI**

Surname: **BALASUBRAMANIAM**

Former names:

Service Address: **1B VERNON DRIVE
HAREFIELD
MIDDLESEX
UB9 6EG**

Country/State Usually Resident: **CANADA**

Date of Birth: **02/02/1978**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **VIVIEN HEATHER**

Surname: **DUFFY**

Former names:

Service Address: **BREWERS ORCHARD DEAN LANE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 9BH**

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

Date of Birth: **27/02/1942** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DR LUCY ELIZABETH MOFFATT**

Surname: **LAMB**

Former names: **BAKER**

Service Address: **26 COLDSTREAM GARDENS
LONDON
UNITED KINGDOM
SW18 1LJ**

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

Date of Birth: **28/08/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **LYNNE**

Surname: **PHELPS**

Former names: **GILBERT**

Service Address: **FLAT 1 78 OSBOURNE ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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