



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHFLOW

Company Name: **13 VERA ROAD MANAGEMENT LIMITED**

Company Number: **08735794**

Date of this return: **17/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
ENGLAND
W6 9EU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FEMI**

Surname: **AGBAJE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958**

Nationality: **NIGERIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY DAVID GEORGE**

Surname: **BURCH**

Former names:

Service Address: **13D VERA ROAD
LONDON
UNITED KINGDOM
SW6 6RW**

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

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SADIE NIKITA**

Surname: **CAREY POYNTING**

Former names:

Service Address: **35 HOVE PARK WAY
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director 4

Type: **Person**

Full forename(s): **DANIEL**

Surname: **MACSWEENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1974**

Nationality: **IRISH**

Occupation: **AID WORKER**

Company Director **5**

Type: **Person**

Full forename(s): **CLAUDIA ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **13F VERA ROAD
LONDON
UNITED KINGDOM
SW6 6RW**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **EVENT ORGANISER**

Company Director 6

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

Surname: **ROZAND-JACOB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **FRENCH**

Occupation: **ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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