

## **AR01** (ef)

## **Annual Return**



X4NFAX55

Received for filing in Electronic Format on the: 31/12/2015

Company Name: TWICKENHAM BID LTD

Company Number: 08798931

*Date of this return:* **02/12/2015** 

*SIC codes:* **82990** 

Company Type: Private company limited by guarantee

Situation of Registered 30 HEATH ROAD Office: TWICKENHAM

TW1 4BZ

Officers of the company

| Company Director  Type: Full forename(s):  | I Person PAUL DAVID                        |  |
|--|--|--|
| Surname:                                   | COOPER                                     |  |
| Former names:                              |  |  |
| Service Address:                           | 30 HEATH ROAD 2ND FLOOR TWICKENHAM TW1 4BZ |  |
| Country/State Usually Resident: ENGLAND    |  |  |
| Date of Birth: **/06/1966 Occupation: NONE | Nationality: BRITISH                       |  |

| Company Director                               | 2                                       |
|--|---|
| Type: Full forename(s):                        | Person PAMELA ANN                       |
| Surname:                                       | FLEMING                                 |
| Former names:                                  |   |
| Service Address:                               | 9 HOUBLON ROAD RICHMOND SURREY TW10 6BB |
| Country/State Usually Resident: GB             |   |
| Date of Birth: **/10/1946 Occupation: LIGHTING | Nationality: BRITISH DESIGNER           |

| Company Director  Type: Full forename(s):  | 3 Person STUART                            |  |
|--|--|--|
| Surname:                                   | GREEN                                      |  |
| Former names:                              |  |  |
| Service Address:                           | 30 HEATH ROAD TWICKENHAM MIDDLESEX TW1 4DD |  |
| Country/State Usually Re                   | sident: ENGLAND                            |  |
| Date of Birth: **/12/1977 Occupation: NONE | Nationality: BRITISH                       |  |

| Company Director Type: Full forename(s):                                    | 4 Person MR CRAWFORD ALEXANDER                          |  |
|---|---|--|
| Surname:  | KNOTT   |  |
| Former names:   |   |  |
| Service Address:  | 19 OLD CHARLTON ROAD SHEPPERTON UNITED KINGDOM TW17 8AX |  |
| Country/State Usually Resident: UNITED KINGDOM                              |   |  |
| Date of Birth: **/02/1974 Nationality: BRITISH Occupation: COMPANY DIRECTOR |   |  |

| Company Director  Type: Full forename(s):      | 5 Person MISS CARLA                                       |  |
|--|---|--|
| Surname:                                       | KNOX  |  |
| Former names:                                  |   |  |
| Service Address:                               | 52 EDWIN ROAD TWICKENHAM MIDDLESEX UNITED KINGDOM TW2 6SU |  |
| Country/State Usually Resident: UNITED KINGDOM |   |  |
| Date of Birth: **/02/1973 Occupation: COMPANY  | Nationality: BRITISH DIRECTOR                             |  |

Company Director 6

Type: Person

Full forename(s): MR BRUCE RALPH

Surname: LYONS

Former names:

Service Address: 57/58 CHURCH STREET

(CRUGADON LEISURE LTD)

TWICKENHAM MIDDLESEX

UNITED KINGDOM

TW1 3HR

Country/State Usually Resident: TWICKENHAM MIDDLESEX

Date of Birth: \*\*/08/1934 Nationality: UK CITIZEN

Occupation: TRAVEL AGENT

\_\_\_\_\_

| Company Director  Type: Full forename(s):  | 7 Person SIMON WARD                               |  |
|--|---|--|
| Surname:                                   | MOLDEN  |  |
| Former names:                              |   |  |
| Service Address:                           | 50 QUEENS RD TWICKENHAM MIDDLESEX ENGLAND TW1 4EX |  |
| Country/State Usually Resident: ENGLAND    |   |  |
| Date of Birth: **/02/1958 Occupation: NONE | Nationality: BRITISH                              |  |

Company Director 8

Type: Person

Full forename(s): MRS SUSAN PATRICIA

Surname: SHAW

Former names: CLARKE

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1956 Nationality: BRITISH

Occupation: BUSINESS MANAGER

Electronically Filed Document for Company Number: 08798931

Company Director Type: Person Full forename(s): CHRISTOPHER CHARLES WILLIAM **TIERNAN** Surname: Former names: THAMES HOUSE 5 CHURCH STREET Service Address: TWICKENHAM **MIDDLESEX** 

**ENGLAND TW1 3NJ** 

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1949 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 10 Type: Person Full forename(s): DANIEL PAUL WAIN Surname: Former names: Service Address: 30 HEATH ROAD **TWICKENHAM** UNITED KINGDOM TW1 4DD Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: \*\*/04/1966 LXD CONSULTANT Occupation: Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.