



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2015**

**X4ADOOVZ**

*Company Name:* **1-17 CONCORD COURT (FREEHOLD) LIMITED**

*Company Number:* **09005855**

*Date of this return:* **22/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 CASTLE BUSINESS VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2BX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS AMY LOUISE**

*Surname:*                **CRUICKSHANK**

*Former names:*

*Service Address:*        **14 CONCORD COURT WINERY LANE  
KINGSTON UPON THAMES  
UNITED KINGDOM  
KT1 3GF**

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

*Date of Birth:*    **06/07/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **HM FORCES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN PHILIP**

*Surname:* **HARLOW**

*Former names:*

*Service Address:* **17 CONCORD COURT WINERY LANE  
KINGSTON UPON THAMES  
UNITED KINGDOM  
KT1 3GF**

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

*Date of Birth:* **12/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MS LILIAN FLORENCE ELIZABETH**

*Surname:* **ING**

*Former names:*

*Service Address:* **PO BOX 90 TANGLIN POST OFFICE  
SINGAPORE  
SINGAPORE  
91 2403**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **02/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **2 CHILDS HALL DRIVE BOOKHAM  
LEATHERHEAD  
UNITED KINGDOM  
KT23 3QL**

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

*Date of Birth:* **13/03/1961** *Nationality:* **BRITISH**

*Occupation:* **SPECIALIST FOSTER CARER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SARA JANE**

*Surname:*                **JAMIESON**

*Former names:*

*Service Address:*        **SOUTH RIDING THE CAUSEWAY  
CLAYGATE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 0NE**

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

*Date of Birth:*    **11/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL JOHN**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **ST. JACQUES COTTAGE UPPER ST. JACQUES**  
                                 **ST. PETER PORT**  
                                 **GUERNSEY**  
                                 **UNITED KINGDOM**  
                                 **GY1 1SS**

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **23/02/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Authorisation*

*Authenticated*

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

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