



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1M9L5XT

Received for filing in Electronic Format on the: 22/11/2012

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*Company Name:* **244 LONDON ROAD MANAGEMENT LIMITED**

*Company Number:* **07066405**

*Date of this return:* **04/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O P J TUNSTALL  
19 DONNINGTON SQUARE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1PJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

19 DONNINGTON SQUARE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1PJ

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**  
  
*Surname:* **TUNSTALL**

*Former names:*

*Service Address:* **19 DONNINGTON SQUARE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1PJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE ALEXANDRA MARY**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **244D LONDON ROAD  
NEWBURY  
BERKSHIRE  
GREAT BRITAIN  
RG14 2BN**

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

*Date of Birth:* **29/09/1976**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN JEAN**

*Surname:* **SOYPIONIS**

*Former names:*

*Service Address:* **244B LONDON ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 2BN**

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

*Date of Birth:* **04/11/1957**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANCY**

*Company Director* 3

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

*Surname:* **TUNSTALL**

*Former names:*

*Service Address:* **244A LONDON ROAD  
NEWBURY  
BERKSHIRE  
GREAT BRITAIN  
RG14 2BN**

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

*Date of Birth:* **03/01/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **TUNSTALL**

*Former names:*

*Service Address:* **19 DONNINGTON SQUARE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1PJ**

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

*Date of Birth:* **09/09/1944** *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.