



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2011

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Company Name: 244 LONDON ROAD MANAGEMENT LIMITED

Company Number: 07066405

Date of this return: 04/11/2011

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

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

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

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**

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**

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.