



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/11/2014

X3KMKKS2

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

Company Number: **07066405**

Date of this return: **04/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O P J TUNSTALL
19 DONNINGTON SQUARE
NEWBURY
BERKSHIRE
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.