



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2012**

X11KBKYZ

Company Name: **37/39 ARKWRIGHT ROAD LIMITED**

Company Number: **01181881**

Date of this return: **04/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **37-39 ARKWRIGHT RD
LONDON
NW3 6BJ**

Single Alternative Inspection Location (SAIL)

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

C/O MARTIN MORRELL
77 BELSIZE LANE
LONDON
UNITED KINGDOM
NW3 5AU

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN GEORGE**

Surname: **MORRELL**

Former names:

Service Address: **77 BELSIZE LANE
LONDON
NW3 5AU**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON JEREMY**

Surname: **BEYNON**

Former names:

Service Address: **37-39 ARKWRIGHT ROAD
LONDON
NW3 6BJ**

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

Date of Birth: **25/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN GEORGE**

Surname: **MORRELL**

Former names:

Service Address: **77 BELSIZE LANE
LONDON
NW3 5AU**

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

Date of Birth: **15/12/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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