



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

X3D9H1TU

Company Name: **ADR NET LIMITED**

Company Number: **02513339**

Date of this return: **19/06/2014**

SIC codes: **94990**

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

Situation of Registered Office: **83 BAKER STREET
LONDON
ENGLAND
W1U 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **PARKER**

Former names:

Service Address: **THE POPPIES MILL ROAD
LISVANE
CARDIFF
WALES
CF14 0XS**

Company Director ***1***

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **ATTREE**

Former names:

Service Address: **83 BAKER STREET BAKER STREET
LONDON
ENGLAND
W1U 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**
Occupation: **MEDIATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KERRY**

Surname: **GWYTHER**

Former names:

Service Address: **14 GRANGE ROAD
SALT FORD
BRISTOL
BS31 3AH**

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

Date of Birth: **18/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **MCLOUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS EDWARD**

Surname: **PARKER**

Former names:

Service Address: **51 CARDIFF ROAD
LLANDAFF
CARDIFF
UNITED KINGDOM
CF5 2DQ**

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

Date of Birth: **18/07/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES ROBERT STEPHEN**

Surname: **POWELL**

Former names:

Service Address: **CUMBERLAND COURT 80 MOUNT STREET
NOTTINGHAM
NG1 6HH**

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

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **ASHTREE COTTAGE
BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR STEPHEN MALCOLM**

Surname: **WALKER**

Former names:

Service Address: **25 TOWNSHEND ROAD
RICHMOND
SURREY
TW9 1XH**

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

Date of Birth: **25/11/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

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

Surname: **WHITTINGHAM**

Former names:

Service Address: **58 MOSLEY STREET
MANCHESTER
M2 3HZ**

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

Date of Birth: **25/03/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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