



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N21RF7

Received for filing in Electronic Format on the: **04/12/2012**

Company Name: **41 SEMILONG ROAD LIMITED**

Company Number: **03875640**

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

SIC codes: **68320**

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

Situation of Registered Office: **73 HIGH STREET
YARDLEY HASTINGS
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER HOLTBY**

Surname: **MCKAY**

Former names:

Service Address: **73 HIGH STREET
YARDLEY HASTINGS
NORTHAMPTON
NN7 1ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **DAWSON**

Former names:

Service Address: **THE MAPLES
3 GLENGARY
THORPEVILLE
NORTHAMPTON
NN3 7FH**

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

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GREENACRE**

Former names:

Service Address: **41A SEMILONG ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 6BT**

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

Date of Birth: **05/09/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER HOLTBY**

Surname: **MCKAY**

Former names:

Service Address: **73 HIGH STREET
YARDLEY HASTINGS
NORTHAMPTON
NN7 1ER**

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

Date of Birth: **20/01/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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