



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

**X4065Z8O**

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*Company Name:* **OFF THE RECORD (BRISTOL)**

*Company Number:* **04150044**

*Date of this return:* **28/01/2015**

*SIC codes:* **86900**  
**88990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **2 HORFIELD ROAD**  
**ST MICHEALS HILL**  
**BRISTOL**  
**BS2 8EA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON RHYS**

Surname: **NEWITT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON RHYS**

Surname: **NEWITT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/01/1979**                      Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY

*Surname:* WHITLOCK

*Former names:*

*Service Address:* 19 KING WILLIAM STREET  
BEDMINSTER  
BRISTOL  
BS3 1HH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/06/1963 *Nationality:* BRITISH  
*Occupation:* 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.