



Companies House

**AR01** (ef)

**Annual Return**



X4FFOGW3

Received for filing in Electronic Format on the: **07/09/2015**

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*Company Name:* **SOUTH WEST SCREEN**

*Company Number:* **04278539**

*Date of this return:* **29/08/2015**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **1ST FLOOR  
COLLEGE HOUSE 32-36 COLLEGE GREEN  
BRISTOL  
BS1 5SP**

## Single Alternative Inspection Location (SAIL)

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

**1ST FLOOR  
COLLEGE HOUSE 32-36 COLLEGE GREEN  
BRISTOL  
ENGLAND  
BS1 5SP**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **PRICE**

*Former names:*

*Service Address:* **9 AMBRA VALE  
BRISTOL  
AVON  
BS8 4RW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS SIAN**

*Surname:*                                **BUSSY**

*Former names:*                        **WATSON**

*Service Address:*                    **C/O VEALE WASBOROUGH VIZARDS  
ORCHARD COURT ORCHARD LANE  
BRISTOL  
BRISTOL  
ENGLAND  
BS1 5WS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/08/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## *Company Director*    2

*Type:* **Person**  
*Full forename(s):* **MR KINGSLEY JOHN NEVILLE**

*Surname:* **MEEK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1955**                      *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## *Company Director*    3

*Type:* **Person**  
*Full forename(s):* **MR JOHN LESSLIE**

*Surname:* **NEWBIGIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1947**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WACE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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