



Companies House

**AR01** (ef)

**Annual Return**



X559B3IX

Received for filing in Electronic Format on the: 19/04/2016

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*Company Name:* **LAMPTON 78 LIMITED**

*Company Number:* **04375061**

*Date of this return:* **15/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PINK ZONE CIVIC CENTRE  
LAMPTON ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 4DN**

## Single Alternative Inspection Location (SAIL)

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

**3 BUNHILL ROW  
LONDON  
EC1Y 8YZ**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **CURRAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COUNCILLOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **HARPLEY**

*Former names:*

*Service Address:* **PINK ZONE CIVIC CENTRE LAMPTON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 4DN**

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

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH**

*Occupation:* **LOCAL AUTHORITY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR AMRIT SINGH**

*Surname:*                         **MANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

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*Company Director* 4

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

*Surname:* **WALSH**

*Former names:*

*Service Address:* **PINK ZONE CIVIC CENTRE LAMPTON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 4DN**

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

*Date of Birth:* **\*\*/02/1962** *Nationality:* **BRITISH**

*Occupation:* **LOCAL AUTHORITY DIRECTOR**

*Authorisation*

*Authenticated*

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

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