



Companies House
— for the record —

AR01 (ef)

Annual Return



X193GU6I

Received for filing in Electronic Format on the: **17/05/2012**

Company Name: **ACCESSIBLE RETAIL-ONE VOICE FOR RETAIL WAREHOUSE AND
SUPERSTORE PROPERTY LIMITED**

Company Number: **04379091**

Date of this return: **09/02/2012**

SIC codes: **94120**

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

*Situation of Registered
Office:* **KNIGHT & COMPANY 11 CASTLE HILL
MAIDENHEAD
BERKSHIRE
SL6 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL PETER JOHN**

Surname: **BERREVOETS**

Former names:

Service Address: **26 BLAKES AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6RL**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **BENNETT**

Former names:

Service Address: **163 HIGH STREET
KELVEDON
ESSEX
CO5 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL PETER JOHN**

Surname: **BERREVOETS**

Former names:

Service Address: **26 BLAKES AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG THOMAS**

Surname: **BUCHANAN**

Former names:

Service Address: **9 STATION ROAD
LANGBANK
RENFREWSHIRE
PA14 6YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRADLEY ROY**

Surname: **CRITCHER**

Former names:

Service Address: **THE RECTORY ELLESBOROUGH ROAD
BUTLERS CROSS
BUCKINGHAMSHIRE
HP17 0XA**

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

Date of Birth: **14/02/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS THOMAS**

Surname: **DUFFIELD**

Former names:

Service Address: **MEADHAM COPSE
HANNINGTON
HANTS
RG26 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **GOODLIFFE**

Former names:

Service Address: **42 TREVOR ROAD
WEST BRIDGFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 6FT**

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

Date of Birth: **04/05/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **HAYNS**

Former names:

Service Address: **138 ONSLOW GARDENS
WALLINGTON
SURREY
SM6 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PAUL JOSEPH**

Surname: **HOPE**

Former names:

Service Address: **51 FINBRACKS
STEVENAGE
HERTFORDSHIRE
SG1 6HB**

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

Date of Birth: **22/03/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **9**

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

Surname: **HOULIHAN**

Former names:

Service Address: **51 KILMAINE ROAD
LONDON
UNITED KINGDOM
SW6 7JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 10

Type: **Person**

Full forename(s): **JOHN ROMAN PATRICK**

Surname: **MADDISON**

Former names:

Service Address: **35 WYNDHAM STREET
LONDON
W1H 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1981**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 11

Type: **Person**

Full forename(s): **DAVID JONATHAN**

Surname: **MARSDEN**

Former names:

Service Address: **FLAT B
8 KENILWORTH ROAD EALING
LONDON
W5 3UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **12**

Type: **Person**

Full forename(s): **MR WILLIAM ARTHUR**

Surname: **MCKEE**

Former names:

Service Address: **FRASER HEATH HOUSE
BOXHILL ROAD
TADWORTH
SURREY
KT20 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **LORCAN MARTIN**

Surname: **MOONEY**

Former names:

Service Address: **19 SUMMERSIDE PLACE
EDINBURGH
EH6 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1967**

Nationality: **IRISH**

Occupation: **SURVEYOR**

Company Director 14

Type: **Person**

Full forename(s): **MARK**

Surname: **RUDMAN**

Former names:

Service Address: **20 SANDFORD ROAD
BROMLEY
KENT
BR2 9AN**

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

Date of Birth: **05/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): FRANCIS IAIN

Surname: SMALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1956

Nationality: BRITISH

Occupation: DIRECTOR OF PROPERTY

Company Director **16**

Type: **Person**
Full forename(s): **SIMON DOMINIC**

Surname: **WATSON JAMES**

Former names:

Service Address: **45 THORNHILL ROAD
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1962** *Nationality:* **BRITISH**

Occupation: **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.