



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X73FGIK4

Received for filing in Electronic Format on the: **24/03/2010**

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

*Company Number:* **04379091**

*Date of this return:* **09/02/2010**

*SIC codes:* **5263**

*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* **I**

*Type:* **Person**

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

*Surname:* **BERREVOETS**

*Former names:*

*Service Address:* **91 PORTLAND AVENUE  
NEW MALDEN  
SURREY  
KT3 6BB**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **BELL-BROWN**

*Former names:*

*Service Address:* **17 CALSTOCK ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 4FH**

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

*Date of Birth:* **1969-09-18** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DANIEL PETER JOHN**  
*Surname:*                        **BERREVOETS**  
*Former names:*  
*Service Address:*              **91 PORTLAND AVENUE  
NEW MALDEN  
SURREY  
KT3 6BB**

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

*Date of Birth:*   **1965-02-06**                              *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:*   **1972-05-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **BRADLEY ROY**  
*Surname:*                        **CRITCHER**  
*Former names:*  
*Service Address:*              **THE RECTORY ELLESBOROUGH ROAD**  
   **BUTLERS CROSS**  
   **BUCKINGHAMSHIRE**  
   **HP17 0XA**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1966-02-14**                              *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:*   **1962-12-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **6**

*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:*   **1971-10-20**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

---

*Company Director*      **7**

*Type:*                                      **Person**  
*Full forename(s):*                      **ROBERT ANDREW**  
*Surname:*                                **LAWSON**  
*Former names:*  
*Service Address:*                      **46 NEWTOWN ROAD**  
   **BISHOPS STORTFORD**  
   **HERTFORDSHIRE**  
   **CM23 3SD**

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

*Date of Birth:*   **1972-10-03**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director*      **8**

*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:*   **1981-11-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY**

---

*Company Director*      **9**

*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:*   **1976-10-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      *10*

*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:*   **1942-11-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW ROBERT**  
*Surname:*                        **MELEN**  
*Former names:*  
*Service Address:*              **7 NORTHBOURNE DRIVE**  
   **NUNEATON**  
   **WARWICKSHIRE**  
   **CV11 4GA**

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

*Date of Birth:*   **1966-07-07**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director*      **12**

*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:*   **1967-08-06**                              *Nationality:*   **IRISH**  
*Occupation:*    **SURVEYOR**

---

*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL HUGH**  
*Surname:*                        **NEAL**  
*Former names:*  
*Service Address:*              **22 TRENEAR CLOSE**  
   **ORPINGTON**  
   **KENT**  
   **BR6 9XT**

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

*Date of Birth:*   **1971-02-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED 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:*   **UK**

*Date of Birth:*   **1974-04-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **15**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAME**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **28 DICKINSON AVENUE**  
   **CROXLEY GREEN**  
   **HERTFORDSHIRE**  
   **WD3 3EX**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1963-03-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF GROUP**  
                                 **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:*   **1962-01-17**                      *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.