



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WYFOLD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **07091081**

*Date of this return:* **30/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O DEFRIES & ASSOCIATES LTD  
120 BRENT STREET  
LONDON  
NW4 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DEFRIES & ASSOCIATES LTD**

*Registered or  
principal address:* **120 BRENT STREET  
LONDON  
ENGLAND  
NW4 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4052922**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GIJS**

*Surname:*                **DE REUVER**

*Former names:*

*Service Address:*        **MIDDLETON HOUSE FLAT 1  
WYFOLD ROAD  
LONDON  
ENGLAND  
SW6 6AL**

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

*Date of Birth:*    **\*\*/03/1967**                      *Nationality:*    **DUTCH**

*Occupation:*    **RESTRUCTURING ADVISER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALEXANDER THOMAS

*Surname:* SMITH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1967 *Nationality:* BRITISH

*Occupation:* NONE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* RICHARD IAN

*Surname:* WHITE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/07/1955 *Nationality:* BRITISH

*Occupation:* SCHOOL BURSAR

## *Authorisation*

*Authenticated*

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

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