



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2016

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Company Name: LORD'S TAVERNERS KIT RECYCLING LIMITED

Company Number: 07593015

Date of this return: 06/04/2016

SIC codes: 93199

Company Type: Private company limited by guarantee

Situation of Registered Office: 90 CHANCERY LANE
LONDON
WC2A 1EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **BERG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **BERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **PEMBERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** Nationality: **BRITISH**

Occupation: **CHARITIES**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL ADAM**

Surname: **ROBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** Nationality: **BRITISH**

Occupation: **COMPANY 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.