



Companies House

AR01 (ef)

Annual Return



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X4KFWDT6

Company Name: **SERVICES SOUND AND VISION CORPORATION(THE)**

Company Number: **00407270**

Date of this return: **28/10/2015**

SIC codes: **47540**
60100
60200
91011

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

Situation of Registered Office: **CHALFONT GROVE**
NARCOT LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES COCHRAN**

Surname: **HAMILTON**

Former names:

Service Address: **19A GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1UR**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ADELA MIRIAM**

Surname: **CARVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CLARE ELIZABETH VIVIENNE**

Surname: **COLACICCHI**

Former names:

Service Address: **CASTLE VIEW FARM MAIN STREET
BRINGHURST
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8RJ**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **HALES**

Former names:

Service Address: **BELVOIR HOUSE EDSTONE CT
WOOTTON WAWEN
HENLEY IN ARDEN
WARKS
B95 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HOWARD STEPHEN**

Surname: **PERLIN**

Former names:

Service Address: **66 HAWTREY ROAD
LONDON
NW3 3SS**

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEWART PETER**

Surname: **PURVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Occupation: **BROADCASTER**

Company Director 7

Type: **Person**

Full forename(s): **CAPTAIN RN GRAHAM DAVID BRICE**

Surname: **ROBINSON**

Former names:

Service Address: **MALTHOUSE MEAD NORTH LANE
SOUTH HARTING
PETERSFIELD
HAMPSHIRE
GU31 5NN**

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

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT SERVICE**

Company Director 8

Type: **Person**

Full forename(s): **AIR VICE-MARSHAL ANDREW GEORGE BUCHANAN**

Surname: **VALLANCE**

Former names:

Service Address: **WHITEWELLS LONDON ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7DJ**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 9

Type: **Person**
Full forename(s): **MAJOR GENERAL CHRISTOPHER COLIN**

Surname: **WILSON**

Former names:

Service Address: **1 RUNWICK COTTAGES
RUNWICK
FARNHAM
SURREY
UNITED KINGDOM
GU10 5EG**

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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