



Companies House

AR01 (ef)

Annual Return



X476WYGH

Received for filing in Electronic Format on the: **11/05/2015**

Company Name: **78 WATERLOO ROAD LIMITED**

Company Number: **09010858**

Date of this return: **25/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 THE TERRACE EASTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1EG**

Officers of the company

Company Secretary 1

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

Surname: **AMARNANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VIJAY GOBINDRAM**

Surname: **AMARNANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN RICHARD**

Surname: **COOPER**

Former names:

Service Address: **1 ATHERLEY COURT
SOUTHAMPTON
UNITED KINGDOM
SO15 7NG**

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

Date of Birth: **24/06/1961**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **FOWLER**

Former names:

Service Address: **78 WATERLOO ROAD**
 SOUTHAMPTON
 UNITED KINGDOM
 SO15 3DA

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

Date of Birth: **05/05/1981** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

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

Surname: **GALLAGHER**

Former names:

Service Address: **3 DAMEN CLOSE HEDGE END
SOUTHAMPTON
UNITED KINGDOM
SO30 0DE**

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

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**
Occupation: **AIR TRAFFIC CONTROLLER**

Company Director **5**

Type: **Person**

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

Surname: **HARPER**

Former names:

Service Address: **FLAT 2 78 WATERLOO ROAD
SOUTHAMPTON
UNITED KINGDOM
SO15 3BE**

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

Date of Birth: **16/04/1967**

Nationality: **BRITISH**

Occupation: **DIPLIMAT**

Company Director **6**

Type: **Person**
Full forename(s): **MICHELA**

Surname: **RAPONI**

Former names:

Service Address: **78 WATERLOO ROAD**
 SOUTHAMPTON
 UNITED KINGDOM
 SO15 3DA

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

Date of Birth: **29/11/1974** *Nationality:* **ITALIAN**
Occupation: **POST DOC RESEARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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