



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNUUBU

Company Name: **18 BEARDELL STREET (SE19) LIMITED**

Company Number: **05023820**

Date of this return: **23/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **18 BEARDELL STREET
LONDON
SE19 1TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIARMUID FRANCIS**

Surname: **BOLGER**

Former names:

Service Address: **18C BEARDELL STREET
LONDON
SE19 1TP**

Company Director 1

Type: **Person**
Full forename(s): **DIARMUID FRANCIS**

Surname: **BOLGER**

Former names:

Service Address: **18C BEARDELL STREET
LONDON
SE19 1TP**

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**

Occupation: **BUS DRIVER**

Company Director 2

Type: **Person**

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

Surname: **HOWIE**

Former names:

Service Address: **7 COWLEY COTTAGES WHIELDEN LANE
WINCHMORE HILL
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0NG**

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

Date of Birth: **11/09/1980**

Nationality: **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW NEIL**

Surname: **RUSSELL**

Former names:

Service Address: **18A BEARDELL STREET
LONDON
LONDON
UNITED KINGDOM
SE19 1TP**

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

Date of Birth: **26/10/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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