



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

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Company Name: **1 WOODGER ROAD W12 MANAGEMENT COMPANY LIMITED**

Company Number: **08530109**

Date of this return: **15/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
ENGLAND
WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAINSTAY (SECRETARIES) LIMITED**

Registered or
principal address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04458913**

Company Director 1

Type: **Person**
Full forename(s): **DR ARTI**

Surname: **AGRAWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1977** Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **OLGA**

Surname: **BAEVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1980**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANTONY**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **OLSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DIRECTOR**

Date of Birth: ****/05/1978**

Nationality: **SWEDISH**

Occupation: **UK**

Authorisation

Authenticated

This form was authorised by one of the following:

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