



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/05/2015

X47P0WOI

Company Name: 1 WOODGER ROAD W12 MANAGEMENT COMPANY LIMITED

Company Number: 08530109

Date of this return: 15/05/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: 47 CASTLE STREET
READING
RG1 7SR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PITSEC LTD**

*Registered or
principal address:* **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2451677**

Company Director 1

Type: **Person**
Full forename(s): **MS DIANA**

Surname: **GRIFFIN**

Former names:

Service Address: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

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

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ARTHUR**

Surname: **RUSHTON**

Former names:

Service Address: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

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

Date of Birth: **10/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1966** *Nationality:* **BRITISH**

Occupation: **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.