



Companies House

AR01 (ef)

Annual Return



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X34W9U01

Company Name: **1 PENN HILL (YEOVIL) LIMITED**

Company Number: **05065132**

Date of this return: **28/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **28 WELLINGTON ROAD
TAUNTON
SOMERSET
ENGLAND
TA1 4EQ**

Officers of the company

Company Secretary 1

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

Surname: **WRANGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHERYL ANN**

Surname: **DUNFORD**

Former names:

Service Address: **FLAT 2 1 PENN HILL
YEOVIL
SOMERSET
BA20 1SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **HILLIER**

Former names:

Service Address: **16 THE COURTYARD
SOUTHWELL PARK ROAD
CAMBERLEY
SURREY
GREAT BRITAIN
GU15 3GL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **IRVINE**

Former names:

Service Address: **SOUTHWAYS
SILVER STREET KINGSBURY EPISCOPI
MARTOCK
SOMERSET
TA12 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1960**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM EDWARD DAVID**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1987**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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