



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/10/2015

X4H6KIB

*Company Name:* **23 LYTTON GROVE COMPANY LIMITED**

*Company Number:* **06712677**

*Date of this return:* **01/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **POWER ROAD STUDIOS 114 POWER ROAD  
LONDON  
ENGLAND  
W4 5PY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JORDAN ANDREW PEARSON**

*Surname:* **ADAIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1987**                      *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FABRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/10/1980**

*Nationality:* **FRENCH**

*Occupation:* **TRADER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DEMELZA ALYS JEAN**

*Surname:* **HURLEY**

*Former names:* **WILSON**

*Service Address:* **23 LYTTON GROVE  
LONDON  
UNITED KINGDOM  
SW15 2EZ**

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

*Date of Birth:* **01/11/1977**                      *Nationality:* **BRITISH**

*Occupation:* **NURSE**

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*Company Director* 4

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

*Surname:* **STOPFORD**

*Former names:*

*Service Address:* **23A LYTTON GROVE  
LONDON  
UNITED KINGDOM  
SW15 2EZ**

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

*Date of Birth:* **26/06/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **PARAMEDIC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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