



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

XTYB4USP

Company Name: **KENDRICK COURT BLOCK D RTM COMPANY LIMITED**

Company Number: **06270078**

Date of this return: **05/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director 1

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

Surname: **DUAN**

Former names:

Service Address: **5 , KENDRICK COURT KENDRICK ROAD
READING
RG1 5DS**

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

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS JOHN**

Surname: **HULBERT**

Former names:

Service Address: **COACH HOUSE 24 MILLDOWN AVENUE
GORING
READING
UNITED KINGDOM
RG8 0AS**

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

Date of Birth: **26/08/1946** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **NEDHAM**

Former names:

Service Address: **THE ABBEY ABBEY STREET
CREWKERNE
SOMERSET
UNITED KINGDOM
TA18 7HY**

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

Date of Birth: **10/10/1972**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MIKE**

Surname: **THOMAS**

Former names:

Service Address: **SANDPIPERS
NORTHFIELD AVENUE, LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3PD**

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

Date of Birth: **02/04/1955** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE PROFESSIONAL**

Company Director 5

Type: **Person**

Full forename(s): **MS CATHERINE DOREEN**

Surname: **WILKEY**

Former names:

Service Address: **30 KENDRICK ROAD
READING
BERKSHIRE
RG1 5DN**

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

Date of Birth: **22/03/1954**

Nationality: **BRITISH**

Occupation: **MARKET RESEARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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