



Companies House

AR01 (ef)

Annual Return



X4KAKVQ9

Received for filing in Electronic Format on the: 16/11/2015

Company Name: **2 & 4 RG LIMITED**

Company Number: **06401331**

Date of this return: **17/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O A. JESTYN COKE CHARTERED SURVEYORS CENTURIES
35 EAST STREET
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 7DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DA CRUZ**

Former names:

Service Address: **FLAT 6 2 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NS**

Company Director ***I***

Type: **Person**

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

Surname: **DA CRUZ**

Former names:

Service Address: **FLAT 6 2 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **AUSTRALIAN**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **DENT**

Former names:

Service Address: **FLAT 7 4 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **DANIEL JON**

Surname: **GEOGHEGAN**

Former names:

Service Address: **FLAT 8 2 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **ADVISOR**

Company Director 4

Type: **Person**

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

Surname: **GLANVILL**

Former names:

Service Address: **FLAT 1 (BASEMENT) 4 ROSARY GARDENS
LONDON
ENGLAND
SW7 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARIA CRISTINA**

Surname: **WHITE-DA CRUZ**

Former names:

Service Address: **FLAT 6 2 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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