



Companies House

**AR01** (ef)

**Annual Return**



X4L0R0A8

Received for filing in Electronic Format on the: **26/11/2015**

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*Company Name:* **54 NORROY ROAD LIMITED**

*Company Number:* **06432801**

*Date of this return:* **21/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 ST. GEORGES SQUARE  
WORCESTER  
WR1 1HX**

## Single Alternative Inspection Location (SAIL)

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

**18 ST. GEORGES SQUARE  
WORCESTER  
ENGLAND  
WR1 1HX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH ISOBEL**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
54 NORROY ROAD, PUTNEY  
LONDON  
SW15 1PG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH ISOBEL**

*Surname:*                **MCDONALD**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT  
54 NORROY ROAD, PUTNEY  
LONDON  
SW15 1PG**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **\*\*/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **YOUTH PROGRAMME MANAGER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **KENT CHARLES MYTTON**

*Surname:*                **THORNYCROFT**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT  
54 NORROY ROAD, PUTNEY  
LONDON  
SW15 1PG**

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

*Date of Birth:*    **\*\*/09/1978**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LEIGH-ANN**

*Surname:*                **THORNYCROFT**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT  
54 NORROY ROAD, PUTNEY  
LONDON  
SW15 1PG**

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

*Date of Birth:*    **\*\*/02/1979**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **H R ADVISOR**

*Company Director* 4

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

*Surname:* **TROMANS**

*Former names:*

*Service Address:* **18 ST. GEORGES SQUARE  
WORCESTER  
ENGLAND  
WR1 1HX**

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

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Authorisation*

*Authenticated*

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

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