



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2012**

X1KM8TTU

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

Company Number: **06401331**

Date of this return: **17/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

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: **02/11/1964**

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: **08/09/1980** *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: **28/01/1973**

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: **28/07/1969**

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: **23/10/1963**

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.