



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56UZNQI**

*Company Name:* **ABERDEEN PARK MAINTENANCE COMPANY LIMITED**

*Company Number:* **00893480**

*Date of this return:* **10/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BRIDGE HOUSE  
LONDON BRIDGE  
LONDON  
SE1 9QR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARA ELAINE**

Surname: **PATEL**

Former names:

Service Address: **11 ABERDEEN PARK  
LONDON  
UNITED KINGDOM  
N5 2AN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS MICHELLE RAE**

Surname: **FRANKLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1980** Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR TADEUSZ ADAM**

Surname:                         **GIELAS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1981**                                *Nationality:* **AUSTRALIAN AND POLISH**  
*Occupation:*    **LAWYER**    **(DUAL)**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS PHILIPPA CHARLOTTE**

Surname:                         **GILLIES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1955**                                *Nationality:* **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TIMOTHY DOBYN**

*Surname:* **MABY**

*Former names:*

*Service Address:* **74 ABERDEEN PARK  
LONDON  
N5 2BE**

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

*Date of Birth:* **\*\*/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN SEYMOUR**

*Surname:*                                **MYLAM**

*Former names:*

*Service Address:*                        **88 ABERDEEN PARK  
LONDON  
N5 2BE**

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

*Date of Birth:*    **\*\*/11/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHIPBROKER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KATE**

*Surname:*                **POTHALINGAM**

*Former names:*

*Service Address:*        **7 ABERDEEN PARK  
LONDON  
UNITED KINGDOM  
N5 2AN**

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

*Date of Birth:*    **\*\*/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL RICHARD**

*Surname:* **PREST**

*Former names:*

*Service Address:* **35 ABERDEEN PARK  
LONDON  
N5 2AR**

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

*Date of Birth:* **\*\*/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ANDREW DAVID**

*Surname:* **WHITEFIELD**

*Former names:*

*Service Address:* **84 ABERDEEN PARK  
LONDON  
N5 2BE**

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

*Date of Birth:* **\*\*/05/1954** *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ANALYST**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* WILLIAMSON

*Former names:*

*Service Address:* 47 ABERDEEN PARK  
HIGHBURY  
LONDON  
N5 2AR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1953 *Nationality:* BRITISH

*Occupation:* AVIATION CONSULTANT

*Authorisation*

*Authenticated*

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

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