



Companies House

AR01 (ef)

Annual Return



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X47RXA00

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

Company Number: **00893480**

Date of this return: **10/05/2015**

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**

Company Director **1**

Type: **Person**

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

Surname: **CHUMBLEY**

Former names:

Service Address: **31 ABERDEEN PARK
LONDON
UNITED KINGDOM
N5 2AR**

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

Date of Birth: **29/03/1960**

Nationality: **BRITISH**

Occupation: **MUSIC AGENT**

Company Director 2

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: **26/08/1947**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

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: **25/11/1951** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 4

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: **09/06/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

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: **14/03/1948**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director **6**

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: **20/05/1954** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Company Director 7

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: 24/04/1953 *Nationality:* BRITISH

Occupation: AVIATION CONSULTANT

Company Director 8

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: **16/04/1980** Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 9

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

Surname: **GILLIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1955** Nationality: **BRITISH**

Occupation: **BUSINESS 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.